Book # 2

From July 6, 1911
through
Dec. 1, 1914

Remove rod in front of book, take out the sheets to be typewritten and return rod to former position; place written sheets in back of book in consecutive order, and when all are written and thus filed the rods may be broken and the book locked.

McMillan Book Co.,
SYRACUSE, N. Y.

San Francisco, July 6, 1911.

Regular monthly meeting of the Board of Trustees of the San Francisco Public Library and Reading Rooms, held in the Trustees' room, Main Library, Hayes and Franklin streets.

Meeting called to order at 4:20 p.m., President Bentley presiding.

On roll call the following are noted present: Trustees Hale, Harrison, Phelan, Sloss, Taylor, Wise and Trustee Bentley. Absent: Trustees Boyd, Kellogg, O'Connor, Cullinan and the Mayor McCarthy. Present 7. Absent 5.

Minutes of the previous meeting read and approved.

Report of the Secretary read and ordered filed.

Report of the Librarian received and ordered filed.

Reports of Standing Committees.

Committee on Books.

Chairman Harrison reports bills to amount of $1118.33. Referred to Finance Committee.

Committee recommends the purchase of

Parsons, G.F. Life and adventures of James Marshall. 1870.					$1.50
From Lauriat's catalogue				11v.	10.50
Emporium list					
	adult	79v.	$109.90		
	juvenile	5v.	4.45	84v.	114.35
Stechert list					
	adult	275v.	$551.82		
	juvenile	5v.	4.35	280v.	556.17
Replacements for Main, Branches and Deposit Stations					
	adult	413v.	$309.75		
	juvenile	165v.	123.95	578v.	433.70
Additional copies for Main, Branches and Deposit Stations					
	adult	472v.	$354.00		
	juvenile	1v.	.75	473v.	354.75
County maps (7)					46.50
				1426v.	$1517.47

Roll call on adoption of recommendation. Ayes: Trustees Hale, Harrison, Phelan, Sloss, Taylor, Wise and Trustee Bentley. Noes: none. Adopted.

Committee on Printing and Binding.

Chairman Phelan reports bills to amount of $767.36. Referred to Finance Committee.

Committee recommends the purchase of

25,000 Bindery slips	Form no.8	for	$10.75
30,000 Order slips	" " 19	"	12.00

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https://archive.org/details/minutesofregular6191sanf

20,000	Book pockets Form no.16 (as per lowest bid, from Hicks-Judd Co.)	$28.00
1,500	Presentation slips (as per lowest bid, from Primo Press.)	2.25
2,000	"Books returned to Main Library")	
2,000	"Books sent to Branches")	4.50
500	Reports of stations (as per lowest bid, from I. Upham Co.)	2.50
		$60.00

Roll call on adoption of recommendation. Ayes: Trustees Hale, Harrison, Phelan, Sloss, Taylor, Wise and Trustee Bentley. Noes: none. Adopted.

Committee on Building, Fixtures, etc.

In the absence of Chairman O'Connor Trustee Sloss reports bills to amount of $474.31. Referred to Finance Committee.

Committee recommends the purchase of

1-6 tray card cabinet	$12.00
1- " "	35.00
Molding for mounting maps	7.50
	$54.50

Roll call on adoption of recommendation. Ayes: Trustees Hale, Harrison, Phelan, Sloss, Taylor, Wise and Trustee Bentley. Noes: none. Adopted.

Committee on Branches.

Chairman Sloss - no report.

Committee on Municipal Relations.

Chairman Hale - no report.

Committee on Finance and Audit.

Chairman Taylor reports bills as follow:

Salary Demands	$3638.15
Book Bills	1118.33
Printing and Binding Bills	767.36
Miscellaneous Bills	474.31
	$5998.15

Salary Demands.

5258	Watson, W.R.	$300.00	5273	Healy, A.	$75.00
5259	Mullin, Geo. A.	250.00	5274	Healy, E.	55.00
5260	Rea, Robt.	150.00	5275	Hyde, M.	100.00
5261	Tyler, M.T.	100.00	5276	Jorgensen, E.	18.95
5262	Baldwin, E.	45.60	5277	Laflin, A.B.	40.00
5263	Bennett, H.	17.65	5278	Loudon, L.	20.00
5264	Byrne, M.A.	100.00	5279	Martens, J.	70.00
5265	Charlton, F.	21.25	5280	McCarry, R.	85.00
5266	Gilhuly, M.	47.00	5281	McGurk, R.	60.00
5267	Goldman, B.A.	80.00	5282	Mel, C.F.	75.00
5268	Gustafson, A.	20.55	5283	Murray, A.	55.00
5269	Hafner, B.	55.00	5284	Murray, I.	42.65
5270	Hann, A.	70.00	5285	Nolan, Geo. J.	80.00
5271	Hannon, L.	60.00	5286	Panella, A.	70.00
5272	Hay, E.P.B.	60.00	5287	Sturges, E.J.	68.35

5288	Weed, I.B.	$70.00	5308	O'Connell, N.	$25.75
5289	White, Jos.	77.50	5309	Clarkson, M.	55.00
5290	Windele, A.	50.00	5310	Charlton, H.	14.50
5291	Casey, N.A.	80.00	5311	Talbot, H.	40.00
5292	Murray, J.	45.00	5312	Whitcher, M.L.	80.00
5293	Young, G.	47.25	5313	Donohue, F.L.	10.90
5294	Canes, L.	15.30	5314	Page, M.G.	42.75
5295	Carson, M.K.	80.00	5315	Holland, J.	20.00
5296	Carrick, B.	44.15	5316	Senner, Mrs. W.	15.50
5297	DeLeon, M.	40.00	5317	Reif, G.C.	12.00
5298	Dowling, M.J.	15.50	5318	Seymour, J.H.	12.00
5299	Nimrat, W.	19.60	5319	Wood, H.	12.00
5300	White, Mrs. A.	62.50	5320	Lyon, F.E.	12.00
5301	Woodman, A.	80.00	5321	Hamilton, T.R.	12.00
5302	Henry, A.F.	46.35	5322	Feldbusch, J.D.	12.00
5303	Guinasso, L.	15.00	5323	Jennings, J.	12.00
5304	Greenleaf, S.	40.00	5324	Schneider, L.	12.00
5305	Simon, D.	3.60	5325	Dietrich, Mrs. M.	15.00
5306	Schroeder, Mrs. M.	10.00	5326	Baines, R.E.	15.00
5307	Loveland, E.F.	80.00	5327	Nolan, D.	14.00
					$3638.15

Miscellaneous Demands.

5328	Emporium	$430.27	5343	Primo Press	$83.00
5329	J.J. Newbegin	8.00	5344	Hicks-Judd Co.	10.50
5330	G.A.M. Stechert & Co.	395.71	5345	Hicks-Judd Co.	658.11
5331	" " " Cambridge Un.Pr.	116.00	5346	I. Upham Co.	3.00
5332	" " " E. Wasmuth	12.00	5347	W. Buchanan	10.85
5333	" " " J. McDonough	8.38	5348	Nathan-Dohrmann Co.	3.50
5334	" " " Forest Press	6.32	5349	D. Coffin & Co.	120.00
5335	" " " A.H. Clark Co.	4.00	5350	Madison & Burke	75.00
5336	" " " H.A. O'Leary	1.50	5351	G.A. Blank	35.00
5337	" " " H. Malkan	1.50	5352	S.G. Lewald & Co.	39.00
5338	" " " Amer. Anthropolog-		5353	Spring Valley Co.	65.78
	ical Ass'n	1.20	5354	Bass-Heuter Co.	29.78
5339	" " " Lib'n Congress	100.00	5355	Globe Consolidated Co.	9.00
5340	Geo. A. Mullin	33.45	5356	John Martin Co.	1.50
5341	Cunningham, C. & Welch	7.65	5357	Geo. A. Mullin	84.90
5342	Schwabacher-Frey Co.	5.10			
					$5998.15

and moves that these bills be ordered paid. Roll call on adoption of recommendation. Ayes: Trustees Hale, Harrison, Phelan, Sloss, Taylor, Wise and Trustee Bentley. Noes: none. Adopted.

Committee on Rules and Administration.

Chairman Wise recommends

That the Committee be authorized to hold an examination for applicants for positions in the Library.

Roll call on adoption of recommendation. Ayes: Trustees Hale, Harrison, Phelan, Sloss, Taylor, Wise and Trustee Bentley. Noes: none. Adopted.

Trustee O'Connor enters and takes his seat.

Committee on Law.

Chairman Kellogg - no report.

Miscellaneous Business.

Trustee Phelan calls attention to the binding contract and recommends that the Committee on Printing and Binding be empowered to

award the contract to the lowest responsible bidder.

Roll call on adoption of recommendation. Ayes: Trustees Hale, Harrison, O'Connor, Phelan, Sloss, Taylor, Wise and Trustee Bentley. Noes: none. Adopted.

There being no further business the meeting adjourned.

Geo. A. Mullin
Secretary.

San Francisco, August 1, 1911.

Regular monthly meeting of the Board of Trustees of the San Francisco Public Library and Reading Rooms, held in the Trustees' oom, Main Library, Hayes and Franklin Streets.

Meeting called to order at 4:15 pm., President Bentley presiding.

On roll call the following are noted present: Trustees Harrison, ellogg, O'Connor, Sloss, Taylor, Wise and Trustee Bentley. Absent: rustees Boyd, Cullinan, Hale, Phelan and Mayor McCarthy. Present 7. bsent 5.

Minutes of the previous meeting read and approved.

Report of the Secretary read and ordered filed.

Report of the Librarian received and ordered filed.

Reports of Standing Committees.

Committee on Books.

Chairman Harrison reports bills to amount of $1347.17. Referred o the Finance Committee.

Committee recommends the purchase of the following:

ubscription to "California Outlook"					$1.00
rom Secondhand lists				68v.	95.75
mporium list					
	adult	53v.	$92.50		
	juvenile	5v.	7.20	58v.	99.70
techert list					
	adult	109v.	$255.30		
	juvenile	3v.	2.25	112v.	257.55
eplacements for Main, Branches and Deposit Stations					
	adult	200v.	$150.00		
	juvenile	178v.	133.50	378v.	283.50
dditional copies for Main, Branches and Deposit Stations					
	adult	72v.	$54.00		
	juvenile	30v.	22.50	102v.	76.50
				718v.	$814.00

Roll call on adoption of recommendation. Ayes: Trustees Harrison, ellogg, O'Connor, Sloss, Taylor, Wise and Trustee Bentley. Noes: none. dopted.

Committee on Printing and Binding.

In the absence of Chairman Phelan Trustee Kellogg reports bills to mount of $572.85. Referred to Finance Committee.

Committee recommends that the contract for printing the Monthly Bul-etin be awarded to the Hicks-Judd Company, the lowest bidders, at a cost f $37.50 for the first issue and $33.90 per month for each subsequent ssue.

Roll call on adoption of recommendation. Ayes: Trustees Harrison, Kellogg, O'Connor, Sloss, Taylor, Wise and Trustee Bentley. Noes: none. Adopted.

Committee on Building, Fixtures, etc.

Chairman O'Connor reports bills to amount of $557.86. Referred to the Finance Committee.

Committee recommends the purchase of

1. A sanitary drinking fountain for the Main Library, at an estimated cost of $47.50.

2. New shelving, tables and linoleum for Branch No.4, Richmond District, at an estimated cost of $350.00.

Roll call on adoption of recommendation. Ayes: Trustees Harrison, Kellogg, O'Connor, Sloss, Taylor, Wise and Trustee Bentley. Noes: none. Adopted.

Trustee Hale enters and takes his seat.

Committee on Municipal Relations.

Chairman Hale - no report.

Committee on Branches.

Chairman Sloss - no report.

Committee on Finance and Audit.

Chairman Taylor reports bills as follows:

Salary Demands	$3658.50
Book Bills	1347.17
Printing and Binding Bills	572.85
Miscellaneous Demands	557.86
	$6136.38

Salary Demands.

5358	Watson, W.R.	$300.00	5392	Young, G.	$44.60
5359	Mullin, Geo. A.	250.00	5393	Casey, N.A.	77.70
5360	Rea, Robt.	150.00	5394	Murray, J.	44.35
5361	Tyler, M.T.	100.00	5395	McDougall, H.R.	65.00
5362	Baldwin, E.	45.35	5396	Canes, L.	17.65
5363	Bennett, H.	12.35	5397	Carson, M. K.	75.15
5364	Boyesen, John	32.30	5398	Stevens, M.	17.50
5365	Brown, A.	19.70	5399	DeLeon, M.	40.00
5366	Byrne, M.A.	80.00	5400	Dowling, M.J.	9.00
5367	Charlton, F.	21.25	5401	Mimrat, W.	19.20
5368	Goldman, B.	80.00	5402	White, Mrs. A.	62.50
5369	Gustafson, A.	11.65	5403	Woodman, A.	80.00
5370	Hafner, B.	55.00	5404	Henry, A.F.	24.50
5371	Hahn, A.	70.00	5405	Gilhuly, M.	45.50
5372	Hannon, L.	40.00	5406	Guinasso, L.	15.00
5373	Hay, E.P.B.	60.00	5407	Weed, I.B.	70.00
5374	Healy, A.	75.00	5408	Greenleaf, S.	40.00
5375	Healy, E.	55.00	5409	Simon, D.	4.00
5376	Hyde, M.	100.00	5410	Schroeder, Mrs. M.	10.00
5377	Jorgensen, E.	15.75	5411	Loveland, E.F.	80.00
5378	Laflin, A.B.	40.00	5412	O'Connell, N.	29.60
5379	Loudon, L.	12.30	5413	Clarkson, M.	54.20
5380	Martens, J.	70.00	5414	Charlton, H.	8.30
5381	McCarry, R.	85.00	5415	Talbot, H.	40.00
5382	McGurk, R.	60.00	5416	Whitcher, M.L.	80.00
5383	Mel, C.F.	75.00	5417	Donahoe, F.L.	11.10
5384	Murray, A.J.	55.00	5418	Page, M.G.	45.00
5385	Murray, I.	45.00	5419	Holland, J.	20.00
5386	Nolan, D.	14.00	5420	Senner, Mrs. W.	15.50
5387	Nolan, Geo. J.	80.00	5421	Reif, G.C.	12.00
5388	Panella, A.	70.00	5422	Seymour, J.H.	12.00
5389	Sturges, E.J.	70.00	5423	Wood, H.	12.00
5390	White, Jos.	77.50	5424	Lyon, F.E.	12.00
5391	Windele, A.	50.00	5425	Hamilton, T.R.	12.00

5426	Feldbusch, J.D.	$12.00	5429	Dietrich, Mrs.	$15.00
5427	Jennings, J.	12.00	5430	Baines, R.E.	15.00
5428	Schneider, L.	12.00			
					$3658.50

Miscellaneous Demands.

5431	Emporium	$950.00	5444	V-Ava Chemical Co.	$20.00
5432	N.J. Bartlett & Co.	268.35	5445	West Disinfecting Co.	17.50
5433	McDevitt-Wilson Co.	50.60	5446	Geo. A. Mullin	63.80
5434	H.A. O'Leary	9.00	5447	D. Coffin & Co.	120.00
5435	Chas. E. Lauriat Co.	7.62	5448	Madison & Burke	75.00
5436	S.H. Finley	7.50	5449	G.A. Blank	35.00
5437	Prince Society	5.25	5450	Library Bureau	67.25
5438	S.F. News Co.	15.15	5451	Geo. Hildebrant	32.50
5439	Geo. A. Mullin	33.70	5452	Levenson Co.	15.66
5440	Primo Press	128.75	5453	A. Fleishhacker Co.	28.00
5441	I. Upham Co.	7.00	5454	Spring Valley Co.	73.15
5442	Hicks-Judd Co.	38.75	5455	Remington Co.	5.00
5443	Hicks-Judd Co.	398.35	5456	Goodyear Rubber Co.	5.00
					$6136.38

and moves that these bills be ordered paid. Ayes: Trustees Hale, Harrison, Kellogg, O'Connor, Sloss, Taylor, Wise and Trustee Bentley. Noes: none. Adopted.

Chairman Taylor reports that Cyril Williams, expert, has reported that he has examined the books of the Secretary and found same correct. Report ordered filed.

Committee further reports that the sum of $63.35 had been received as refund on insurance on account of reduction of rates.

Committee on Rules and Administration.

Chairman Wise recommends

That a system of inter-library loans be adopted.

That Miss M.K. Gilhuly be appointed from the list of eligibles as an assistant at $40.00 per month, on account of the resignation of Miss B.H. Carrick.

That in accordance with Section 4 of Article V of the "Rules for Library Service" the salaries of the following employees be increased: Misses A.M. Healy and C.F. Mel from $75.00 to $80.00 beginning August 1, 1911, and Miss B.S. Hafner from $55.00 to $60.00 beginning Sept.1, 1911.

That Miss A. Windele be advanced from the third to the second grade, and her salary increased from $50.00 to $55.00, to take effect Aug.1, 1911.

Roll call on adoption of recommendation. Ayes: Trustees Hale, Harrison, Kellogg, O'Connor, Sloss, Taylor, Wise and Trustee Bentley. Noes: none. Adopted.

Committee on Law.

Chairman Kellogg - no report.

Trustee Cullinan enters and takes his seat.

Miscellaneous Business.

President Bentley reads his annual report, which, upon motion, is adopted.

Reports of the Secretary and Librarian are presented.

Reports are ordered sent to the Mayor.

Trustee Kellogg moves that 300 copies of the annual report be printed, at an estimated cost of $80.00.
Roll call on adoption of recommendation. Ayes: Trustees Hale,

Cullinan, Harrison, Kellogg, O'Connor, Sloss, Taylor, Wise and Trustee Bentley. Noes: none. Adopted.

The election of a President being declared in order, Trustee O'Connor nominates Trustee Sloss.

The Secretary is, upon motion duly carried, instructed to cast the ballot, and Trustee Sloss is declared elected.

Trustee Taylor moves that the thanks of the Board be tendered President Bentley for the efficient and courteous manner in which he has conducted the business of the Board .

There being no further business the meeting adjourned.

Geo. A. Mullin

Secretary.

San Francisco, September 5, 1911.

Regular monthly meeting of the Board of Trustees of the San Francisco Public Library and Reading Rooms, held in the Trustees' room, Main Library, Hayes and Franklin streets.

Meeting called to order at 4:25 p.m., President Sloss presiding.

On roll call the following are noted present: Trustees Kellogg, O'Connor, Phelan, Taylor, Wise, Cullinan and Trustee Sloss. Absent: Trustees Boyd, Hale, Harrison, Bentley and Mayor McCarthy. Present 7. Absent 5.

Minutes of the previous meeting read and approved.

Report of the Secretary read and ordered filed.

Report of the Librarian received and ordered filed.

The President appoints Trustee Cullinan a temporary member of the Building Committee.

Reports of Standing Committees.

Committee on Books.

In the absence of Chairman Harrison, Trustee Kellogg reports bills to amount of $1600.09. Referred to the Finance Committee.
Committee recommends the purchase of

Emporium list					
	adult	56v.	$90.70		
	juvenile	5v.	4.55	61v.	$95.25
Stechert list					
	adult	98v.	$190.41		
	juvenile	1v.	1.25	99v.	191.66
Century dictionary for Branch 4.				10v.	30.00
Additional copies for Main, Branches and Deposit Stations					
	adult	389v.	$291.75		
	juvenile	85v.	63.75	474v.	355.50
Replacements for Main, Branches and Deposit Stations					
	adult	164v.	$123.00		
	juvenile	301v.	225.75	465v.	348.75
				1109v.	$1021.16

Roll call on adoption of recommendation. Ayes: Trustees Kellogg, O'Connor, Phelan, Taylor, Wise, Cullinan and Trustee Sloss. Noes: none. Adopted.

Committee on Printing and Binding.

Chairman Phelan reports bills to amount of $356.93. Referred to Finance Committee.
Committee reports that estimates for printing 2500 copies of a catalogue of French books had been received as follows:

International Publishing Co.	$65.00
Stanley-Taylor Co.	70.50
Hicks-Judd Co.	71.13
Schwabacher-Frey Stationery Co.	69.00
Isaac Upham Co.	90.00

and recommends that the contract be awarded the International Pub-

lishing Company. Committee reports that the estimates for furnishing 1500 copies of the annual report had been received as follows:

Stanley-Taylor Co.	$94.50
Isaac Upham Co.	172.50
International Publishing Co.	106.50
Hicks-Judd Co.	130.00

and recommends that the contract be awarded to the Stanley-Taylor Company. Roll call on adoption of recommendations. Ayes: Trustees Kellogg, O'Connor, Phelan, Taylor, Wise, Cullinan and Trustee Sloss. Noes: none. Adopted.

The Committee further reports that bids for binding had been received from the John Kitchen Jr. Company, Hicks-Judd Company and the J.B. McIntyre Company, and that as the J.B. McIntyre Company was the lowest bidder, recommendation is made that the contract be awarded to this firm. Roll call on adoption of recommendation. Ayes: Trustees Kellogg, O'Connor, Phelan, Taylor, Wise, Cullinan and Trustee Sloss. Noes: none. Adopted.

Committee on Building, Fixtures, etc.

Chairman O'Connor reports bills to amount of $654.28. Referred to Finance Committee.

Committee reports that bids to alter and add to the Branch Library at 2435 Sacramento street had been received as follows:

L.M. Bruce	$1774.00
A.B. Johnston Co.	3226.00
Wm. Terrill	2310.00
I, Penny	2095.00
George Terrill	2089.00

and recommends that the contract be awarded to L.M. Bruce, the lowest bidder.

Roll call on adoption of recommendation. Ayes: Trustees Kellogg, O'Connor, Phelan, Taylor, Wise, Cullinan and Trustee Sloss. Noes: none. Adopted.

Committee on Branches.

Chairman Bentley - no report.

Committee on Municipal Relations.

Chairman Hale - no report.

Committee on Finance and Audit.

Chairman Taylor reports bills as follows:

Salary Demands	$5696.25
Book Bills	1600.09
Printing and Binding Bills	356.93
Miscellaneous Bills	564.28
	$6217.55

Salary Demands.

5457	Watson, W.R.	$300.00	5472	Healy, A.	$80.00
5458	Mullin, Geo. A.	250.00	5473	Healy, E.	55.00
5459	Rea, Robt.	150.00	5474	Hyde, M.	100.00
5460	Tyler, M T.	100.00	5475	Jorgenson, E.	16.25
5461	Bennett, H.	11.90	5476	Laflin, A.B.	40.00
5462	Brown, A.	14.90	5477	Martens, J.	70.00
5463	Byrne, M.A.	100.00	5478	McCarry, R.	85.00
5464	Chapman, C.C.	31.50	5479	McCracken, L.	18.90
5465	Charlton, F.	21.25	5480	McGurk, R.	47.15
5466	Goldman, B.	80.00	5481	Mel, C.F.	80.00
5467	Gustafson, A.	20.00	5482	Murray, A.J.	55.00
5468	Hafner, B.	55.00	5483	Murray, I.	42.00
5469	Hahn, A.	70.00	5484	Nolan, Geo. J.	80.00
5470	Hannon, L.	40.00	5485	Panella, A.	70.00
5471	Hay, E.P.B.	58.00	5486	Stevens, M.	38.10

5487	Sturges, E.	$70.00	5512	Talbot, H.	$40.00
5488	White, Jos.	77.50	5513	Whitcher, M.L.	80.00
5489	Windele, A.	55.00	5514	Baldwin, E.	48.75
5490	Young, G.	49.85	5515	Donohue, F.L.	4.70
5491	Casey, N.A.	80.00	5516	Edwards, Geo. C.	8.35
5492	Murray, J.	45.00	5517	Page, M.G.	45.00
5493	McDougall, H.R.	65.00	5518	Holland, J.	20.00
5494	Henry, A.F.	30.85	5519	Senner, Mrs. W.	15.50
5495	Canes, L.	30.85	5520	Reif, Grace C.	12.00
5496	Carson, M.K.	80.00	5521	Seymour, J.H.	12.00
5497	DeLeon, M.	40.00	5522	Wood, H.	12.00
5498	Dowling, M.J.	5.75	5523	Lyon, F.E.	12.00
5499	Nimrat, W.	15.35	5524	Hamilton, T.R.	12.00
5500	White, Mrs. A.	62.50	5525	Feldbusch, J.D.	12.00
5501	Woodman, A.	80.00	5526	Jennings, J.D.	12.00
5502	Gilhuly, M.	39.35	5527	Schneider, L.	12.00
5503	Guinasso, L.	15.00	5528	Dietrich, Mrs. M.	15.00
5504	Weed, I.B.	70.00	5529	Baines, R.E.	15.00
5505	Greenleaf, S.	40.00			
5506	Simon, D.	3.60			
5507	Schroeder, Mrs. M.	10.00			
5508	Loveland, E.F.	80.00			
5509	O'Connell, N.	27.75			
5510	Clarkson, M.	55.00			
5511	Charlton, H.	14.70			$3696.25

Miscellaneous Demands.

5530	Emporium	$666.74	5541	L. & M. Alexander & Co.	$97.50
5531	W.B. Walkup & Co.	37.50	5542	Louis Weule Co.	6.50
5532	J.J. Newbegin	12.34	5543	Patrick & Co.	5.27
5533	G.E. Stechert & Co.	805.51	5544	Madison & Burke	75.00
5534	Shepard Book Co.	33.86	5545	D. Coffin & Co.	120.00
5535	McDevitt-Wilson Co.	33.04	5546	G.A. Blank	35.00
5536	George A. Mullin	11.10	5547	Galland Mercantile Co.	15.75
5537	Schwabacher-Frey Co.	16.00	5548	Pacific Coast Paper Co.	4.95
5538	I. Upham Co.	12.50	5549	George A. Mullin	106.45
5539	Hicks-Judd Co.	57.45	5550	Spring Valley Co.	65.36
5540	Hicks-Judd Co.	270.98	5551	S.G. Lewald Co.	32.50
					$564.28

and moves that these bills be ordered paid. Roll call on adoption of recommendation. Ayes: Trustees Kellogg, O'Connor, Phelan, Taylor, Wise, Cullinan and Trustee Sloss. Noes: none. Adopted.

Committee on Rules.

Chairman Wise - no report.

Committee on Law.

Chairman Kellogg - no report.

Communications.

From Trustee Colin M. Boyd, who, on account of illness, tenders his resignation as a member of the Board.

Trustee Taylor presents the following:

> "Whereas, Mr. Colin M. Boyd, who for many years has been a member of this Board, has by reason of continued illness tendered his resignation,
> Now therefore Resolved that said resignation be accepted;
> Resolved further, that in accepting the same the Board does so with extreme regret, and with a due appreciation of the long and valuable service rendered by Mr. Boyd as a Trustee on this Board."

By unanimous vote the same is adopted.

To fill the vacancy on the Board caused by Mr. Boyd's resignation, Trustee Phelan places the name of Dr. Washington Dodge in nomination.

Trustee O'Connor moves that the Secretary be instructed to cast the ballot for Dr. Washington Dodge. Carried unanimously. The ballot is cast and Dr. Washington Dodge is declared elected.

Communications from Miss B. Goldman and Miss M.T. Tyler, requesting an increase in salary. Referred to the Rules Committee.

Communication presented by Trustee Phelan as follows:

" San Francisco, September 2, 1911.

Mr. James D. Phelan
Phelan Building
San Francisco.

Dear Sir:-

It was the wish of my late brother, Mr. P.N. Lilienthal, that his books should be given to the San Francisco Public Library, and his Estate having now been distributed, his children desire to carry out this wish. May I trouble you at your convenience to submit this offer to the Board of Trustees and advise me of their pleasure in the matter. The books will be at the disposal of the Board at any time that they may conclude upon.

Yours very truly,

(Signed) Jesse W. Lilienthal."

J.W.L-M

It is moved that the gift be accepted, and that the President so advise the executor of the estate.

Roll call on adoption of recommendation. Ayes: Trustees Kellogg, O'Connor, Phelan, Taylor, Wise, Cullinan and Trustee Sloss. Noes: none. Adopted.

There being no further business the meeting adjourned.

Geo. A. Mullin
Secretary.

San Francisco, September 16, 1911.

Special meeting of the Board of Trustees of the San Francisco Public Library and Reading Rooms, held in the office of Trustee Sheldon Kellogg, Crocker Building.

Meeting called to order at 12:10 p.m., President Sloss presiding.

On roll call the following are noted present. Trustees Bentley, Cullinan, Dodge, Harrison, Kellogg, O'Connor, Taylor, Wise and Trustee Sloss. Absent. Trustees Hale, Phelan and Mayor McCarthy. Present 9. Absent 3.

President Sloss states that L.M. Bruce, to whom a contract was awarded for additions and alterations to be made to the Branch Library at 2435 Sacramento street, had declined to execute the contract at the price given,-$1772.00, and desired an addition of $300.00.

Motion made that the action in awarding the contract to the said L.M. Bruce be rescinded. Carried unanimously.
It is moved and seconded that the contract be awarded to the next lowest bidder, George Terrill, for the sum of $2089.00.

Roll call on adoption of recommendation. Ayes: Trustees Bentley, Cullinan, Dodge, Harrison, Kellogg, O'Connor, Taylor, Wise and Trustee Sloss. Noes: none. Adopted.

There being no further business the meeting adjourned.

Geo A. Mullin

Secretary.

San Francisco, October 3, 1911.

Regular monthly meeting of the Board of Trustees of the San Francisco Public Library and Reading Rooms, held in the Trustees' room, Main Library, Hayes and Franklin streets.

Meeting called to order at 4:25 pm., President Sloss presiding.

On roll call the following are noted present: Trustees Dodge, Cullinan, Harrison, Kellogg, Phelan, Taylor and Sloss. Absent: Trustees Bentley, Hale, O'Connor, Wise and Mayor McCarthy. Present 7. Absent 5.

Minutes of the previous meeting read and approved.

Report of the Secretary read and ordered filed.

Report of the Librarian received and ordered filed.

Reports of Standing Committees.

Committee on Books.

Chairman Harrison reports bills to amount of $729.44. Referred to Finance Committee.

Committee recommends the purchase of

Subscription to "Daily News"					$6.00
From Secondhand catalogues				100v.	165.35
Emporium					
	adult	59v.	$98.70		
	juvenile	11v.	13.35	70v.	112.05
Stechert				86v.	129.05
Additional copies for Main, Branches and Deposit Stations					
	adult	223v.	$167.25		
	juvenile	150v.	112.50	373v.	279.75
Replacements for Main, Branches and Deposit Stations					
	adult	64v.	$48.00		
	juvenile	448v.	336.00	512v.	384.00
				1141v.	$1070.20

Committee further recommends that a catalogue or Finding list of the books of fiction be prepared and printed, at an estimated cost of $300.00. Roll call on adoption of recommendation. Ayes: Trustees Cullinan, Dodge, Harrison, Kellogg, Phelan, Taylor and Sloss. Noes: none. Adopted.

Committee on Printing and Binding.

Chairman Phelan reports bills to amount of $1580.48. Referred to Finance Committee.

Committee recommends that the following printing be secured:

Form 29.	5,000	Application envelopes	est. cost	$11.00
" 11.	25,000	Issue slips	" "	12.00
" 1.	10,000	Renew when due slips	" "	6.00
			Total	$29.00

Roll call on adoption of recommendation. Ayes: Trustees Cullinan, Dodge, Harrison, Kellogg, Phelan, Taylor and Sloss. Noes: none. Adopted.

Committee also reports that 500 (instead of 1500) copies of the Annual Report had been printed, and that the cost of same was $78.50, instead of $94.50.

Committee on Building, Fixtures, etc.

In the absence of Chairman O'Connor Trustee Dodge reports bills to amount of $424.69. Referred to Finance Committee.

Committee recommends the purchase (for Branch No.6, Sacramento and Webster streets) of

10 oak tables	est. cost	$210.00
1 heater	" "	150.00

and for the office

1 bill filing case	" "	35 00
	Total	$395.00

Roll call on adoption of recommendation. Ayes: Trustees Cullinan, Dodge, Harrison, Kellogg, Phelan, Taylor and Sloss. Noes: none. Adopted.

Committee on Branches.

Chairman Bentley - no report.

Committee on Municipal Relations.

Chairman Hale - no report.

President Sloss appoints Trustee Kellogg a temporary member of the Finance Committee.

Committee on Finance and Audit.

Chairman Taylor reports bills as follows:

Salary Demands	$3677.90
Book Bills	729.44
Printing and Binding Bills	1580.48
Miscellaneous Bills	424.69
	$6412.51

Salary Demands.

5552	Watson, W.R.	$300.00	5576	McGurk, R.	$55.40
5553	Mullin, Geo. A.	250.00	5577	Mel, C.F.	79.10
5554	Rea, R.	150.00	5573	Murray, A.J.	55.00
5555	Tyler, M.T.	98.60	5579	Murray, I.	45.00
5556	Brown, A.	13.20	5580	Murray, J.	44.55
5557	Burns, M.	11.25	5581	Nolan, Geo. J.	80.00
5558	Byrne, M.A.	100.00	5582	Panella, A.	70.00
5559	Charlton, F.	21.25	5583	Sturges, E.	70.00
5560	Connell, N.	12.90	5584	Undhjem, W.	10.60
5561	Goldman, B.A.	80.00	5585	White, Jos.	77.50
5562	Gustafson, A.	1.50	5586	Windele, A.	86.25
5563	Hafner, B.	60.00	5587	Casey, N.A.	80.00
5564	Hahn, A.	70.00	5588	McDougall, H.R.	65.00
5565	Hannon, L.	40.00	5589	Young, G.	43.75
5566	Harrison, A.	15.25	5590	Canes, L.	14.30
5567	Hay, E.P.B.	60.00	5591	Carson, M.K.	80.00
5568	Healy, A.	80.00	5592	DeLeon, M.	40.00
5569	Healy, E.	55.00	5593	Dowling, M.J.	9.00
5570	Hyde, M.	100.00	5594	McCracken, L.	42.50
5571	Jurgens, A.	6.00	5595	Nimrat, W.	7.20
5572	Laflin, A.B.	40.00	5596	White, Mrs. A.	62.50
5573	Martens, J.	70.00	5597	Woodman, A.	80.00
5574	McCarry, R.	85.00	5598	Gilhuly, M.	40.00
5575	McGunagle, H.	3.50	5599	Guinasso, L.	15.00

5600	Weed, I.B.	$70.00	5614	Senner, Mrs. W.	$15.50
5601	Greenleaf, S.	40.00	5615	Henry, A.F.	12.00
5602	Simon, D.	4.20	5616	Seymour, J.H.	12.00
5603	Schroeder, M.	10.00	5617	Wood, H.	12.00
5604	Loveland, E.F.	80.00	5618	Lyon, F.E.	12.00
5605	O'Connell, N.	39.00	5619	Hamilton, T.R.	12.00
5606	Clarkson, M.	55.00	5620	Feldbusch, J.D.	12.00
5607	Jorgenson, E.	13.50	5621	Jennings, J.	12.00
5608	Talbot, H.	40.00	5622	Schneider, L.	12.00
5609	Whitcher, M.L.	80.00	5623	Dietrich, Mrs. M.	15.00
5610	Baldwin, E.	43.50	5624	Baines, R.C.	15.00
5611	Edwards, Geo. C.	12.30	5625	Windele, M.W.	16.25
5612	Page, M.G.	33.00	5626	Bellis, H.	3.55
5613	Holland, J.	20.00			
					$3677.90

Miscellaneous Demands.

5627	Emporium	$599.79	5639	Dennison Mfg. Co.	$2.50
5628	White House	30.00	5640	W.B. Walkup & Son	6.20
5629	J.J. Newbegin	10.40	5641	Aicher Machine Works	24.80
5630	McDevitt-Wilson Co.	4.50	5642	D. Coffin & Co.	120.00
5631	N.E. Hist. & Gen. Soc.	5.00	5643	G.A. Blank	35.00
5632	Amer. Scy Mech. Eng.	6.00	5644	Madison & Burke	75.00
5633	J. McDonough Co.	58.75	5645	Spring Valley Co.	68.09
5634	Amer. Historical Ass'n	3.00	5646	Consolidated Chem. Co.	2.50
5635	Geo. A. Mullin	12.00	5647	West Disinfecting Co.	17.50
5636	Stanley-Taylor Co.	125.00	5648	Library Bureau	7.75
5637	Primo Press	84.00	5649	Geo. A. Mullin	67.85
5638	Hicks-Judd Co.	1368.98	~~5650~~	~~Geo. Terrill~~	~~525.00~~
					$6412.51

and moves that these bills be ordered paid. Roll call on adoption of recommendation. Ayes: Trustees Cullinan, Dodge, Harrison, Kellogg, Phelan, Taylor and Sloss. Noes: none. Adopted.

Committee recommends that, upon certificate from the architect and approval of the Building and Finance Committees, payments to George Terrill, who has the contract for the additions and alterations to the Branch Library on Sacramento street near Webster, be made as follows:

1st: When the frame is up and the roof boarded for shingling, $525.00

2d: When the white coat of mortar is on the walls and ceilings, $525.00

3d: When the entire work required hereby is completed and accepted by architects, $514.00

4th: Thirty-five days from date of filing in office of the Recorder of the City and County of San Francisco, State of California, of notice of completion of work required hereby, and Architects are satisfied there are no liens or claims against the property affected by this contract for work done or materials furnished hereunder, the remaining sum of $525.00

Total $2089.00

Roll call on adoption of recommendation. Ayes: Trustees Cullinan, Dodge, Harrison, Kellogg, Phelan, Taylor and Sloss. Noes: none. Adopted.

Committee on Rules and Administration.

Committee recommends that in accordance with the rules of service the salaries of Misses I. Murray and J. Murray be increased from $45.00 to $50.00, to take effect October 1, 1911.

Roll call on adoption of recommendation. Ayes: Trustees Cullinan, Dodge, Harrison, Kellogg, Phelan, Taylor and Sloss. Noes: none. Adopted.

Committee on Law.

Chairman Kellogg - no report.

Communications.

From a patron of the Branch Library on Sacramento street, in regard to the steam laundry adjacent to the Library.

On motion duly carried a protest was ordered sent to the Board of Supervisors, requesting them to abate the nuisance.

There being no further business the meeting adjourned.

Geo A. Mullin

Secretary.

San Francisco, November 1, 1911.

Regular monthly meeting of the Board of Trustees of the San Francisco Public Library and Reading Rooms, held in the Trustees' room, Main Library, Hayes and Franklin Streets.

Meeting called to order at 4:20 pm.. President Sloss presiding.

On roll call the following are noted present: Trustees Bentley, Cullinan, Harrison, Kellogg, O'Connor, Taylor, Wise and Sloss. Absent: Trustees Dodge, Hale, Phelan and Mayor McCarthy. Present 8. Absent 4.

Minutes of the previous meeting read and approved.

Report of the Secretary read and ordered filed.

Report of the Librarian received and ordered filed.

The President appoints Trustee Cullinan a temporary member of the Committees on Printing and Binding and Building and Fixtures.

Reports of Standing Committees.

Committee on Books.

Chairman Harrison reports bills to amount of $2205.73. Referred to Finance Committee.

Committee recommends the purchase of

Domestic periodical list for Main Library for 1912.					$744.45
Foreign " " " " " " "					331.68
Periodicals ordered direct " " " " "					66.50
Periodical list for Branches for 1912:					
	Branch 1 -		$144.15		
	2 -		142.15		
	3 -		130.25		
	4 -		118.45		
	5 -		145.70		
	6 -		157.30		838.00
From secondhand catalogues				162v.	181.85
Emporium list					
	adult	34v.	$44.84		
	juvenile	2v.	2.05	36v.	46.89
Stechert list					
	adult	80v.	$190.03		
	juvenile	3v.	3.15	83v.	193.18
Additional copies for Main Library		. . . . . .		2v.	1.50
Replacements for Main, Branches and Deposit Stations					
	adult	499v.	$374.25		
	juvenile	263v.	197.25	762v.	571.50
				1045v.	$2969.55

Roll call on adoption of recommendation. Ayes: Trustees Bentley, Cullinan, Harrison, Kellogg, O'Connor, Taylor, Wise and Sloss. Noes: none. Adopted.

Committee further reports that a catalogue of the works of fiction in the Library has been prepared, ready for the printer, and recommends that the Committee be authorized to award the contract for printing the same, to the lowest bidder.

Roll call on adoption of recommendation. Ayes: Trustees Bentley, Cullinan, Harrison, Kellogg, O'Connor, Taylor, Wise and Sloss. Noes: none. Adopted.

Committee on Printing and Binding.

In the absence of Chairman Phelan Trustee Kellogg reports bills to amount of $483.77. Referred to Finance Committee.

Committee recommends the printing of

25,000 Fine slips,	Form No.12		est.	cost	$10.00
50,000 Book "	"	" 28	"	"	40.00
					$50.00

Roll call on adoption of recommendation. Ayes: Trustees Bentley, Cullinan, Harrison, Kellogg, O'Connor, Taylor, Wise and Sloss. Noes: none. Adopted.

Committee on Building, Fixtures, etc.

Chairman O'Connor reports bills to amount of $1047.06. Referred to Finance Committee.

Committee recommends the purchase of

Gas and electric fixtures	for	Branch	6.	est.	cost.	$150.00
Linoleum	"	"	"	"	"	65.00
Shades	"	"	"	"	"	20.00
Curtains	"	"	"	"	"	10.00
Linoleum	"	"	4	"	"	35.00
						$280.00

Roll call on adoption of recommendation. Ayes: Trustees Bentley, Cullinan, Harrison, Kellogg, O'Connor, Taylor, Wise and Sloss. Noes: none. Adopted.

Committee further reports that, in accordance with instructions, a demand of $525.00 in favor of George C. Terrill was approved and passed to the Finance Committee, the same being the first installment for alterations and additions to the Branch Library at 2435 Sacramento Street.

Committee on Branches.

Chairman Bentley reports that Station I has been removed from 2550 San Bruno Avenue to more desirable quarters at 2592 San Bruno Avenue.

Committee on Municipal Relations.

Chairman Hale - no report.

Committee on Finance and Audit.

Chairman Taylor reports bills as follows:

Salary Demands	$3683.15
Book Bills	2205.73
Printing & Binding Bills	483.77
Miscellaneous Bills	1047.06
	$7419.71

Salary Demands.

5651	Watson, W.R.	$300.00	5662	Hahn, A.	$70.00
5652	Mullin, Geo. A.	250.00	5663	Hannon, L.	40.00
5653	Rea, Robt.	150.00	5664	Hay, E.P.B.	60.00
5654	Tyler, M.T.	100.00	5665	Healy, A.	80.00
5655	Brown, A.	17.20	5666	Healy, E.	55.00
5656	Burns, Mary	47.75	5667	Hyde, M.	100.00
5657	Byrne, M.A.	100.00	5668	Jurgens, A.	20.00
5658	Charlton, F.	21.25	5669	Laflin, A.	46.25
5659	Carnell, N.	18.45	5670	Martens, J.	70.00
5660	Goldman, B.A.	80.00	5671	McCarry, R.	85.00
5661	Hafner, B.	60.00	5672	McGurk, R.	60.00

5673	Mel, C.F.	$60.00	5699	Greenleaf, S.	$40.00
5674	Murray, A.J.	55.00	5700	Simon, D.	6.00
5675	Murray, I.	50.00	5701	Schroeder, M.	10.00
5676	Nolan, Geo. J.	80.00	5702	Loveland, E.F.	80.00
5677	Panella, A.	70.00	5703	O'Connell, N.	26.65
5678	Sturges, E.J.	65.35	5704	Clarkson, M.	55.00
5679	Undhjens, W.	10.75	5705	Jorgensen, E.	14.60
5680	Weed, I.B.	44.40	5706	Talbot, H.	40.00
5681	White, Jos.	77.50	5707	Whitcher, M.L.	80.00
5682	Windele, A.	58.00	5708	Page, M.G.	45.00
5683	Casey, N.A.	80.00	5709	Baldwin, E.	41.50
5684	McDougall, H.R.	65.00	5710	Young, G.	12.50
5685	Murray, J.	50.00	5711	Edwards, Geo. C.	12.30
5686	Canes, L.	15.15	5712	Holland, J.	20.00
5687	Carson, M.	78.50	5713	Senner, Mrs. W.	15.50
5688	DeLeon, M.	40.00	5714	Henry, A.F.	12.00
5689	McCracken, L.	13.60	5715	Seymour, J.H.	12.00
5690	Nimrat, W.	3.55	5716	Wood, H.	12.00
5691	Bellis, H.	4.10	5717	Lyon, F.E.	12.00
5692	Holcomb, F.	4.90	5718	Hamilton, T.R.	12.00
5693	Wentworth, A.	7.00	5719	Feldbusch, J.D.	12.00
5694	White, Mrs. A.	62.50	5720	Jennings, J.	12.00
5695	Woodman, A.	80.00	5721	Schneider, L.	12.00
5696	Gilhuly, M.	40.00	5722	Dietrich, M.E.	15.00
5697	Guinasso, L.	15.00	5723	Baines, R.E.	15.00
5698	Morgan, S.D.	80.00			
					$3683.15

Miscellaneous Demands.

5724	Emporium	$751.09	5740	Hicks-Judd Co.	$77.65
5725	H.S. Crocker Co.	48.00	5741	J.B. McIntyre Co.	90.81
5726	R.E. Cowan	14.40	5742	Schwabacher-Frey Co.	17.31
5727	G.E. Stechert & Co.	1207.73	5743	Cunningham, C. & Welch	4.60
5728	McDevitt-Wilson Co.	31.19	5744	H. Ernst & Sons	50.75
5729	Jos. McDonough Co.	9.30	5745	G.H. Tay Co.	33.60
5730	C.E. Lauriat Co.	5.82	5746	A. Rulfs	59.65
5731	A.H. Clark Co.	5.52	5747	Wm. Buchanan	6.50
5732	Macmillan Col	4.00	5748	D. Coffin & Co.	120.00
5733	A.L.A. Pub. Board	5.18	5749	Madison & Burke	75.00
5734	Lib'n of Congress	100.00	5750	G.A. Blank	35.00
5735	Geo. A. Mullin	23.50	5751	Spring Valley Co.	51.76
5736	Taylor, N. & Taylor	78.50	5752	Globe Consolidated Co.	9.00
5737	Primo Press	103.50	5753	Geo. A. Mullin	80.80
5738	I. Upham Co.	51.00	5754	G.C. Terrill	525.00
5739	Hicks-Judd Co.	60.40			
					$7419.71

and moves that these bills be ordered paid. Ayes: Trustees Bentley, Cullinan, Harrison, Kellogg, O'Connor, Taylor, Wise and Sloss. Noes: none. Adopted.

Committee on Rules and Administration.

Chairman Wise - no report.

Committee on Law.

Chairman Kellogg - no report.

Miscellaneous Business.

In the matter of the annoyance of the laundry adjoining Branch 6, the Secretary reports that a letter had been sent to the Board of Supervisors in relation to same, but nothing had been done. On motion duly carried the matter is referred to the Committee on Municipal Relations, with full power to act.

Dr. Taylor calls attention to the condition of the open space in front of Branch 6, and suggests that the same be covered with concrete, and moves that the matter be referred to the Committee on Building & Fixtures, with full power to act.

Roll call on adoption of recommendation. Ayes: Trustees Bentley, Cullinan, Harrison, Kellogg, O'Connor, Taylor, Wise and Sloss. Noes: none. Adopted.

Trustee Taylor also calls attention to an old greenhouse in the yard adjoining the rear of the Branch Library lot on Sacramento Street, and moves that, as this old shed is of no use, and dangerous, on account of fire, that this matter be referred to the Committee on Building & Fixtures, for the purpose of having same removed if possible. Carried.

Trustee Bentley suggests that the matter of securing proper accomodations in new school buildings, when same are to be erected, be considered. Referred to Committee on Branches.

Communications.

From Trustee Dodge, advising that on account of illness it was impossible for him to attend the meeting.

From Miss S. Morgan, asking for compensation for extra services which she claims have been rendered. Referred to Committee on Rules.

There being no further business the meeting adjourned.

Geo. A. Mullin

Secretary.

San Francisco, December 5, 1911.

Regular monthly meeting of the Board of Trustees of the San Francisco Public Library and Reading rooms, held in the Trustees' room, Main Library, Hayes and Franklin streets.

Meeting called to order at 4:10 pm., President Sloss presiding.

On roll call the following are noted present: Trustees Bentley, Cullinan, Dodge, Harrison, O'Connor, Taylor, Wise and Sloss. Absent: Trustees Hale, Kellogg, Phelan and Mayor McCarthy. Present 8. Absent 4.

Minutes of the previous meeting read and approved.

Report of the Secretary read and ordered filed.

Report of the Librarian received and ordered filed.

Trustee Kellogg enters and takes his seat.

Trustee Dodge is appointed a temporary member of the Finance Committee.

Reports of Standing Committees.

Committee on Books.

Chairman Harrison reports bills to amount of $1601.57. Referred to Finance Committee.

Committee recommends the purchase of

New Americana Encyclopaedia				22v.	$70.00
Secondhand lists				38v.	76.35
Stechert list					
	adult	179v.	$396.07		
	juvenile	6v.	2.90	185v.	398.97
Emporium list					
	adult	93v.	$147.60		
	juvenile	8v.	8.25	101v.	155.85
Additional copies for Main, Branches and Deposit Stations					
	adult	269v.	$201.75		
	juvenile	29v.	21.75	298v.	201.75
Replacements for Main, Branches and Deposit Stations					
	adult	342v.	$256.50		
	juvenile	175v.	131.25	517v.	387.75
				1161v.	$1290.67

Roll call on adoption of recommendation. Trustees Bentley, Cullinan, Dodge, Harrison, Kellogg, O'Connor, Taylor, Wise and Sloss. Noes: none. Adopted.

Committee further reports that, in accordance with the resolution

adopted at the last meeting, bids for the printing of the Fiction catalogue had been received from The Hicks-Judd Company for $500.00, from Schwabacher-Frey Stationery Company for $264.75, and from Taylor, Nash & Taylor for $346.90, and that the contract had been awarded to the lowest bidder.

Committee on Printing and Binding.

In the absence of Chairman Phelan Trustee Kellogg reports bills to amount of $492.69. Referred to Finance Committee.

Committee on Building, Fixtures, etc.

Chairman O'Connor reports bills to amount of$1078.32 Referred to Finance Committee.

Committee recommends the purchase of

3 - 18 Tray cabinet sections with top and base, for the public catalogue	$120.00

Roll call on adoption of recommendation. Ayes: Trustees Bentley, Cullinan, Dodge, Harrison, Kellogg, O'Connor, Taylor, Wise and Sloss. Noes: none. Adopted.

Committee further reports that, as per instructions, the space in front of the Fillmore Branch has been concreted, at a cost of $43.00.

Committee on Branches.

Chairman Bentley - no report.

Committee on Municipal Relations.

Chairman Hale - no report.

Committee on Finance and Audit.

Chairman Taylor reports bills as follows:

Salary Demands	$3609.55
Book Bills	1601.57
Printing and Binding Bills	492.69
Miscellaneous Bills	1078.32
	$6782.13

Salary Demands.

5755	Watson, W.R.	$300.00	5780	Nolan, Geo. J.	$80.00
5756	Mullin, Geo. A.	250.00	5781	Panella, A.	70.00
5757	Rea, R.	150.00	5782	Sturges, E.J.	70.00
5758	Tyler, M.T.	100.00	5783	Undhjen, W.	11.75
5759	Brown, A.	14.90	5784	Weed, I.B.	65.00
5760	Burns, M.	18.35	5785	Whaley, W.	18.65
5761	Byrne, M.A.	100.00	5786	White, Jos.	77.50
5762	Charlton, F.	21.25	5787	Windele, A.	56.50
5763	Carnell, N.	15.40	5788	Casey, N.A.	76.75
5764	Goldman, B.A.	80.00	5789	McDougall, H.R.	61.95
5765	Hafner, B.	40.00	5790	Murray, J.	49.05
5766	Hahn, A.	70.00	5791	Canes, L.	14.80
5767	Hannon, L.	40.00	5792	Carson, M.K.	74.05
5768	Hay, E.P.B.	60.00	5793	DeLeon, M.	38.65
5769	Healy, A.	80.00	5794	Harrison, A.	1.50
5770	Healy, E.	55.00	5795	Ganzert, F.	9.70
5771	Hyde, M.	100.00	5796	Holcomb, F.	6.40
5772	Jergens, A.	4.00	5797	White, Mrs. A.	62.50
5773	Laflin, A.B.	40.00	5798	Woodman, A.	80.00
5774	Martens, J.	70.00	5799	Gilhuly, M.	40.00
5775	McCarry, R.	85.00	5800	Guinasso, L.	15.00
5776	McGurk, R.	60.00	5801	Morgan, S.	80.00
5777	Mel, C.F.	76.90	5802	Greenleaf, S.	38.10
5778	Murray, A.J.	55.00	5803	Simon, D.	5.40
5779	Murray, I.	50.00	5804	Schroeder, Mrs. M.	10.00

5805	Loveland, E.F.	$80.00	5816	Senner, Mrs. W.	$15.50
5806	O'Connell, N.	26.00	5817	Henry, A.F.	12.00
5807	Clarkson, M.	55.00	5818	Seymour, J.H.	12.00
5808	Jorgensen, E.	14.45	5819	Wood, H.	12.00
5809	Talbot, H.	40.00	5820	Lyon, F.E.	12.00
5810	Whitcher, M.L.	80.00	5821	Hamilton, T.R.	12.00
5811	Page, M.G.	45.00	5822	Feldbusch, J.D.	12.00
5812	Baldwin, E.	32.60	5823	Jennings, J.	12.00
5813	Edwards, Geo. C.	12.20	5824	Young, S.H.	12.00
5814	Young, G.	13.76	5825	Dietrich, Mrs. M.	15.00
5815	Holland, J.	20.00	5826	Baines, R.E.	15.00
					$3609.55

Miscellaneous Demands.

5827	Emporium	$935.91	5842	W. Terrill	$70.00
5828	J.J. Newbegin	19.00	5843	Sanborn, Vail & Co.	36.00
5829	" " "	8.75	5844	N.F. Hall Co.	20.60
5830	G.E. Stechert & Co.	488.82	5845	L. & M. Alexander Co.	5.00
5831	McDevitt-Wilson Co.	22.92	5846	Spring Valley Co.	27.72
5832	Old Corner Book Store	2.12	5847	D. Coffin & Co.	120.00
5833	G.W. Fricks	2.00	5848	Madison & Burke	75.00
5834	W.B. Walkup & Sons	6.60	5849	G.A. Blank	35.00
5835	Lib'n of Congress	100.00	5850	West Disinfecting Co.	45.00
5836	Geo. A. Mullin	15.45	5851	Galland Mercantile Co.	15.75
5837	International Print. Co.	54.00	5852	Geo. A. Mullin	114.25
5838	Primo Press	52.50	5853	Geo. Terrill	514.00
5839	Hicks-Judd Co.	40.40			
5840	" " "	119.34			
5841	J.B. McIntyre Co.	226.45			
					$6782.13

and moves that these bills be ordered paid. Ayes: Trustees Bentley, Cullinan, Dodge, Harrison, Kellogg, O'Connor, Taylor, Wise and Sloss. Noes: none. Adopted.

Committee on Rules and Administration.

Chairman Wise recommends

That in accordance with the "Rules for Library Service" the salary of Miss Hay be increased from $60.00 to $65.00 and that of Mr. Greenleaf from $40.00 to $45.00, both increases to take effect January 1, 1912.

That Miss J. Martens be granted leave of absence for one year.

That Miss L. McCracken be appointed from the list of eligibles as an assistant at $40.00 per month, on account of the absence of Miss Martens.

That Miss E. Baldwin, now working part time, be employed on full time at $40.00 per month.

That the Library be closed from 9 pm. December 23d to 9 am. December 26th, and from 9 pm. December 30th to 9 am. January 2d.

That the position of Superintendent of Branches be removed from the graded service and placed in the non-graded service, and that the salary of Miss Goldman, the incumbent, be increased from $80.00 to $90.00 per month.

That Miss Morgan's application for compensation for extra work be denied.

That action on Miss Tyler's application for an increase of salary be postponed.

That each branch librarian, taken in the numerical order of the branches, be transferred to the Main Library for one month; their positions to be filled during their absence by transferring Miss Weed from the Main Library, at a salary of $70.00 per month.

Roll call on adoption of recommendation. Ayes: Trustees Bentley, Cullinan, Dodge, Harrison, Kellogg, O'Connor, Taylor, Wise and Sloss. Noes: none. Adopted.

Communications.

From Librarian William R. Watson, offering his resignation on account of ill health, same to take effect March 1,,1912.

On motion duly carried, same is referred to a Special Committee of two, to be appointed by the President, to consider the same and to report at the next meeting. The President appoints Trustees Harrison and Taylor as the Committee.

There being no further business the meeting adjourned.

Geo. A. Mullin

Secretary.

San Francisco, January 2, 1912 .

Regular monthly meeting of the Board of Trustees of the San Francisco Public Library and Reading Rooms, held in the Trustees' room, Main Library, Hayes and Franklin Streets .

Meeting called to order at 4:15 pm., and in the absence of President Sloss Trustee Bentley is elected President pro tem.

On roll call the following are noted present: Trustees Bentley, Cullinan, Dodge, Hale, Harrison, Kellogg, O'Connor and Wise. Absent: Trustees Phelan, Taylor, Sloss and Mayor McCarthy. Present 8. Absent 4.

Report of the previous meeting read and approved.

Report of the Secretary read and ordered filed.

Report of the Librarian received and ordered filed.

Reports of Standing Committees .

Committee on Books .

Chairman Harrison reports bills to amount of $972.29. Referred to Finance Committee .

Committee recommends the purchase of the following:

Map of Marin County					$10 .00
From second hand catalogues				32v .	43.35
" Stechert (McCreery Fund)				65v .	164 .75
Emporium list					
	adult	39v .	$64 .40		
	juvenile	8v .	10 .25	47v .	74 .65
Stechert list					
	adult	115v .	$226 .65		
	juvenile	1v .	2 .00	116v .	228 .65
Replacements for Main, Branches and Deposit Stations					
	adult	332v .	$249 .00		
	juvenile	163v .	122.25	495v .	371 .25
Additional copies for Main, Branches and Deposit Stations					
	adult	155v .	$116 25		
	juvenile	14v.	10 .50	169v .	126 .75
				924v .	$1019 .40

Roll call on adoption of recommendation. Ayes: Trustees Bentley, Cullinan, Dodge, Hale, Harrison, Kellogg, O'Connor and Wise. Noes: none. Adopted.

Committee further recommends that an index to the Monthly Bulletin for 1911 be published, at an estimated expense of $125.00.

Roll call on adoption of recommendation. Ayes: Trustees Bentley, Cullinan, Dodge, Hale, Harrison, Kellogg, O'Connor and Wise. Noes: none. Adopted.

Committee on Printing and Binding.

In the absence of Chairman Phelan Trustee Kellogg reports bills to amount of $605.62. Referred to Finance Committee.

Committee on Building, Fixtures, etc.

Chairman O'Connor reports bills to amount of $1838.17. Referred to Finance Committee.

Committee recommends the purchase of

1	Card cabinet for Catalogue Room	est. cost	$54.00
2	Welsbach light fixtures for Br. 4	per month	2.00
200	Electric light bulbs	@ 14½¢	35.00
			$91.00

Roll call on adoption of recommendation. Ayes: Trustees Bentley, Cullinan, Dodge, Hale, Harrison, Kellogg, O'Connor and Wise. Noes: none. Adopted.

Committee on Branches.

Chairman Bentley - no report.

Committee on Municipal Relations.

Chairman Hale - no report.

Committee on Finance and Audit.

In the absence of Chairman Taylor Trustee Wise reports bills as follows:

Salary Demands	$3606.95
Book Bills	972.29
Printing and Binding Bills	605.62
Miscellaneous Bills	1838.17
	$7023.03

Salary Demands

5854	Watson, W.R.	$300.00	5887	McDougall, H.	$65.00
5855	Mullin, Geo. A.	250.00	5888	Murray, J.	50.00
5856	Rea, Robt.	150.00	5889	Sherman, Geo.	6.35
5857	Tyler, M.T.	100.00	5890	Canes, L.	8.55
5858	Brown, A.	12.50	5891	Carson, M.	78.65
5859	Burns, M.	30.40	5892	DeLeon, M.	40.00
5860	Byrne, M.A.	100.00	5893	Ganzert, F.	17.85
5861	Charlton, F.	22.50	5894	White, Mrs. A.	62.50
5862	Carnell, N.	12.95	5895	Woodman, A.	80.00
5863	Goldman, B.	90.00	5896	Gilhuly, M.	40.00
5864	Hafner, B.	46.00	5897	Guinasso, L.	15.00
5865	Hahn, A.	68.65	5898	Morgan, S.D.	45.35
5866	Hannon, L.	40.00	5899	Greenleaf, S.	40.00
5867	Hay, E.P.B.	60.00	5900	Simon, D.	5.60
5868	Healy, A.	80.00	5901	Schroeder, Mrs. M.	10.00
5869	Healy, E.	55.00	5912	Loveland, E.F.	80.00
5870	Hyde, M.	100.00	5913	O'Connell, N.	25.60
5871	Laflin, A.	43.00	5914	Clarkson, M.	55.00
5872	McCarry, R.	85.00	5915	Jorgenson, E.	14.70
5873	McCracken, L.	31.65	5916	Talbot, H.	40.00
5874	McGurk, R.	60.00	5917	Whitcher, M.L.	80.00
5875	Mel, C.F.	76.90	5918	Page, M.G.	45.00
5876	Murray, A.J.	55.00	5919	Baldwin, E.	40.00
5877	Murray, I.	50.00	5920	Edwards, Geo. C.	12.05
5878	Nolan, G.J.	80.00	5921	Young, G.	27.75
5879	Panella, A.	70.00	5922	Holland, J.	20.00
5880	Sturges, E.J.	67.65	5923	Senner, Mrs. W.	15.50
5881	Undhjen, W.	9.45	5924	Henry, A.N.	12.00
5882	Weed, I.B.	67.50	5925	Seymour, J.H.	12.00
5883	Whaley, W.	20.00	5926	Wood, H.	12.00
5884	White, Jos.	77.50	5927	Lyon, F.E.	12.00
5885	Windele, A.	68.85	5928	Hamilton, T.R.	12.00
5886	Casey, N.A.	80.00	5929	Feldbusch, J.D.	12.00

5930	Jennings, J.	$12.00	5932	Dietrich, Mrs. M.	$15.00
5931	Young, L.H.	12.00	5933	Baines, R.E.	15.00
					$3606.95

Miscellaneous Demands.

5934	Emporium	$295.51	5952	R.R. Reid	$49.00
5935	DeWitt & Snelling	15.65	5953	Geo. Goodman Co.	43.00
5936	G.E. Stechert & Co.	398.97	5954	Geo. C. Terrill	32.45
5937	Supt. of Documents	60.00	5955	" " "	43.50
5938	Jos. McDonough Co.	26.50	5956	Levinson Co.	25.38
5939	M.J. Bartlett & Co.	18.21	5957	W. Buchanan	15.75
5940	H. Malkan	7.50	5958	H. Ernst & Sons	14.75
5941	Neil Morrow Ladd Co.	1.45	5959	Heywood Bros.	8.00
5942	Geo. A. Mullin	48.50	5960	Patrick & Co.	7.30
5943	Librarian of Congress	100.00	5961	D. Coffin & Co.	120.00
5944	Schwabacher-Frey Co.	21.37	5962	Madison & Burke	75.00
5945	Primo Press	46.00	5963	G.A. Blank	35.00
5946	Hicks-Judd Co.	70.70	5964	S.G. Lewald Co.	93.65
5947	J.B. McIntyre Co.	467.55	5965	J. Mullany & Co.	52.00
5948	Pacific Blower & Heat.	172.00	5966	Spring Valley Co.	18.32
5949	Thos. Day Co.	150.00	5967	Geo. A. Mullin	92.65
5950	Library Bureau	160.97	5968	Geo. Terrill	525.00
5951	McDougall Bros.	104.45			
					$7023.03

and moves that these bills be ordered paid. Roll call on adoption of recommendation. Ayes: Trustees Bentley, Cullinan, Dodge, Hale, Harrison, Kellogg, O'Connor and Wise. Noes: none. Adopted.

Committee on Law.

Chairman Kellogg - no report.

Committee on Rules and Administration.

Chairman Wise - no report.

Reports of Special Committees.

Committee on considering the resignation of Librarian William Watson reports that Mr. Watson feels that his health demands that he live out in the open, and under the circumstances the Committee recommends that Mr. Watson's resignation be accepted. On motion duly carried the resignation is accepted.

Trustee O'Connor moves that the Same Committee take steps to secure a successor to Mr. Watson, and submit names of possible candidates to the Board. Carried.

Communications.

From R.F. McCarry, asking an increase of $10.00 per month. Referred to Committee on Rules and Administration.

From J.R. Holland, curator of Branch No.6, requesting an increase of salary. Referred to the Committee on Rules and Administration.

There being no further business the meeting adjourned.

Geo. A. Mullin

Secretary.

San Francisco, February 6, 1912.

Regular monthly meeting of the Board of Trustees of the San Francisco Public Library and Reading rooms, held in the Trustees' room, Main Library, Hayes and Franklin Streets.

Meeting called to order at 4:15 pm., and in the absence of President Sloss Trustee Bentley is elected president pro tem.

On roll call the following are noted present: Trustees Cullinan, Lodge, Harrison, Kellogg, Taylor, Wise and Bentley. Absent: Trustees Hale, O'Connor, Phelan, Sloss and Mayor Rolph. Present 7. Absent 5.

Minutes of the previous meeting read and approved.

Report of the Secretary read and ordered filed.

Report of the Librarian received and ordered filed.

Reports of Standing Committees.

Committee on Books.

Chairman Harrison reports bills to the amount of $2425.17. Referred to the Finance Committee.

Committee recommends the purchase of

McDonough list				11v.	$15.25
O'Leary list				11v.	15.10
Emporium list					
	adult	28v.	$44.25		
	juvenile	2v.	1.45	30v.	45.70
Stechert list					
	adult	208v.	$273.40		
	juvenile	1v.	1.50	209v.	274.90
Music recommended by Mr. Weber					47.65
Replacements for Main, Branches and Deposit Stations					
	adult	516v.	$388.00		
	juvenile	337v.	252.75	853v.	640.75
Additional copies for Main, Branches and Deposit Stations					
	adult	307v.	$230.25		
	juvenile	59v.	44.25	366v.	274.50
Century dictionary, new edition				12v.	41.40
				1492v.	$1355.25

Roll call on adoption of recommendation. Ayes: Trustees Cullinan, Lodge, Harrison, Kellogg, Taylor, Wise and Bentley. Noes: none. Adopted.

Committee on Printing and Binding.

In the absence of Chairman Phelan, Trustee Kellogg reports bills to amount of $536.89. Referred to Finance Committee.
Committee recommends the purchase of the following:

3,000	Form 30	deposit collection slips	cost	$3.00
5,000	" 70	"books sentto Branch"	")	
5,000	" 86	" " returned to Main")		7.70
				$10.70

Roll call on adoption of recommendation. Ayes: Trustees Cullinan, Dodge, Harrison, Kellogg, Taylor, Wise and Bentley. Noes: none. Adopted.

Committee would further report that the contract for printing 1000 copies of the index to the Monthly Bulletin for 1911 has been awarded to Taylor, Nash & Taylor, the lowest bidders, at a cost of $132.50

Committee on Building, Fixtures, etc.

In the absence of Chairman O'Connor Trustee Dodge reports bills to amount of $793.16. Referred to Finance Committee.

Committee recommends the purchase of

1-6 ft. Book case for Station D	est.	cost	$25.00
Sash curtains for Main and Branch 1	"	"	43.05
1 cabinet and cards for stock-keeping	"	"	19.00
1 wash basin and plumbing for office	"	"	25.00
			$112.05

Roll call on adoption of recommendation. Ayes: Trustees Cullinan, Dodge, Harrison, Kellogg, Taylor, Wise and Bentley. Noes: none. Adopted.

Committee on Municipal Relations.

Chairman Hale-no report.

Committee on Finance And Audit.

Chairman Taylor reports bills as follows:

Salary Demands	$3605.50
Insurance	91.65
Book Bills	2425.17
Printing and Binding Bills	536.89
Miscellaneous Bills	793.16
	$7452.37

Salary demands.

5969	Watson, W.R.	$300.00	6002	Casey, N.A.	$77.35
5970	Mullin, Geo. A.	250.00	6003	McDougall, H.R.	64.40
5971	Rea, Robert	150.00	6004	Murray, Josephine	50.00
5972	Tyler, M.T.	100.00	6005	Sherman, Geo.	14.75
5973	Byrne, M.A.	100.00	6006	Carson, M.K.	78.65
5974	Charlton, F.	22.50	6007	Burns, Margaret	30.65
5975	Carnell, N.	11.85	6008	DeLeon, M.	31.65
5976	Faverman, S.	10.75	6009	Harrison, A.	3.75
5977	Goldman, B.A.	90.00	6010	Ganzert, F.	18.45
5978	Hafner, B.	60.00	6011	White, Mrs. A.	62.50
5979	Hahn, A.	70.00	6012	Woodman, A.	80.00
5980	Hannon, L.	40.00	6013	Gilhuly, M.	31.35
5981	Hay, E.P.B.	65.00	6014	Guinasso, L.	15.00
5982	Healy, A.	80.00	6015	Greenleaf, S.	45.00
5983	Healy, E.	55.00	6016	Simon, D.	5.70
5984	Hyde, M.	100.00	6017	Schroeder, Mrs. M.	10.00
5985	Laflin, A.	40.50	6018	Loveland, E.F.	80.00
5986	McCarry, R.	85.00	6019	O'Connell, N.	27.50
5987	McCracken, L.	36.70	6020	Clarkson, M.	55.00
5988	McGurk, R.	60.00	6021	Jorgensen, E.	14.85
5989	Mel, C.F.	80.00	6022	Talbot, H.	40.00
5990	Murray, A.J.	55.00	6023	Whitcher, M.L.	80.00
5991	Murray, I.	50.00	6024	Page, M.G.	45.00
5992	Nolan, Geo. J.	80.00	6025	Baldwin, E.	40.00
5993	Panella, A.	70.00	6026	Edwards, Geo. C.	12.90
5994	Sturges, E.J.	67.65	6027	Young, G.	41.50
5995	Sunkler, H.	6.65	6028	Holland, ,J.	20.00
5996	Undhjen, W.	14.90	6029	Senner, Mrs. W.	15.50
5997	Weed, I.B.	70.00	6030	Henry, A.F.	12.00
5998	Whaley, W.	3.30	6031	Seymour, J.H.	12.00
5999	White, Jos.	77.50	6032	Wood, H.	12.00
6000	Windele, A.	55.00	6033	Lyon, F.E.	12.00
6001	Windele, M.	30.75	6034	Hamilton, T.R.	12.00

6035	Feldbusch, J.D.	$12.00	6038	Dietrich, Mrs. M.	$15.00
6036	Jennings, J.	12.00	6039	Baines, R.E.	15.00
6037	Young, Mrs. L.	12.00			
					$3605.50

Miscellaneous Demands.

6040	Johnson & Higgins	$58.50	6058	Primo Press	$73.90
6041	Johnson & Higgins	33.15	6059	I. Upham Co.	23.00
6042	Emporium	535.88	6060	J.B. McIntyre Co.	437.14
6043	W.B. Walkup & Son	8.50	6061	Brunswick-Balke-C. Co.	190.00
6044	G.E. Stechert & Co.	483.92	6062	D.N. & E. Walter & Co.	99.66
6045	John W. Cadby	50.50	6063	D.N. & E. Walter & Co.	20.00
6046	N.J. Bartlett & Co.	17.82	6064	A. Rulfs	54.80
6047	O. Ditson Co.	7.50	6065	Patrick & Co.	17.45
6048	McDevitt-Wilson Co.	6.12	6066	Heyman-Weil Co.	15.38
6049	G. Schirmer	6.68	6067	Thos. Day Co.	7.00
6050	American Lib'y Ass'n	5.00	6068	Spring Valley Co.	17.37
6051	A.H. Clark Co.	4.25	6069	S.G. Lewald & Co.	70.00
6052	N.E. Hist. Geneal. Scy	4.00	6070	West Disinfecting Co.	3.50
6053	T.J. Donlan	1.00	6071	Geo. A. Mullin	68.00
6054	S.F. News Co.	1269.35	6072	D. Coffin & Co.	120.00
6055	University Chicago Pr.	6.30	6073	Madison & Burke	75.00
6056	Geo. A. Mullin	18.35	6074	G.A. Blank	35.00
6057	Cunningham, C. & Welch	2.85			
					$7453.37

and moves that these bills be ordered paid. Ayes: Trustees Cullinan, Dodge, Harrison, Kellogg, Taylor, Wise and Bentley. Noes: none. Adopted.

Committee further reports that, as it is necessary to have more help in the Catalogue department, in order that the musical library received from the Boston Music Company shall be immediately made accessible to the public, the Committee recommends that one more assistant be employed at a cost not to exceed $120.00 for the entire time so employed, to index the said music, and that the Librarian be instructed to have the work begin at once.

Roll call on adoption of recommendation. Ayes: Trustees Cullinan, Dodge, Harrison, Kellogg, Wise, Taylor and Bentley. Noes: none. Adopted.

Committee on Rules and Administration.

Chairman Wise reports and recommends

That Robert McCarry's application for increase of salary be denied.

That the salary of Mr. J. Holland, curator at Branch No.6, be increased from $20.00 to $25.00, on account of additional work in connection with the enlarged building.

That the salary of Miss A.M. Panella be increased from $70.00 to $80.00, to takeeffect February 1, 1912.

That in accordance with the "Rules for Library Service" the salaries of Misses E.A. Healy, M. Clarkson and A. Murray be increased from $55.00 to $60.00, to take effect March 1, 1912.

Roll call on adoption of recommendation. Ayes: Trustees Cullinan, Dodge, Harrison, Kellogg, Taylor, Wise and Bentley. Noes: none. Adopted.

Committee on Law.

Chairman Kellogg - no report.

Communications.

From the Board of Supervisors, advising that the owner of the laundry at 2409 Sacramento Street, had stated his determination to remedy as far as possible the objectionable noise complained of. Placed on file.

From the San Bruno Avenue Improvement Club, requesting that

more books be sent and changes made oftener at the Library station in that district. Referred to the Book Committee.

From the Polk Street District Association, advising that Mr. R.P. Shapro had offered space in his store at 1303 Polk Street for a Library station, and that the station would be taken care of without cost, until such time as the Board of Supervisors would provide funds for operating the station. Referred to Branch Committee.

From the Noe Valley Promotion Association, asking that a branch Library be established in Noe Valley. Referred to the Branch Committee.

There being no further business the meeting adjourned.

Geo A Mullin
Secretary.

San Francisco, March 5, 1912.

Regular monthly meeting of the Board of Trustees of the San Francisco Public Library and Reading Rooms, held in the Trustees' room, Main Library Hayes and Franklin streets.

Meeting called to order at 4:15 pm., and in the absence of President Sloss Trustee Taylor is elected President pro tem.

On roll call the following are noted present: Trustees Bentley, Cullinan, Hale, Kellogg, O'Connor, Phelan and Taylor. Absent: Trustees Dodge, Harrison, Wise, Sloss and Mayor Rolph. Present 7. Absent 5.

Minutes of the previous meeting read and approved.

Report of the Secretary read and ordered filed.

Report of the Librarian received and ordered filed.

Reports of Standing Committees.

Committee on Books.

In the absence of Chairman Harrison Trustee Kellogg reports bills to amount of $1691.00. Referred to the Finance Committee. Committee recommends the purchase of

Emporium list					
	adult	28v.	$51.00		
	juvenile	6v.	8.25	34v.	$59.25
Stechert list					
	adult	62v.	$93.20		
	juvenile	2v.	2.50	64v.	95.70
Additional copies for Main and Branches	adult	8v.	$6.00	8v.	6.00
Subscription to "The Condor"					1.50
Subscription to "The Coming Nation"					1.00
San Francisco Bulletin (from P.J. Healy) Nov. 1862-Dec. 1863.					25.00
				106v.	$188.45

Roll call on adoption of recommendation. Ayes: Trustees Bentley, Cullinan, Hale, Kellogg, O'Connor, Phelan and Taylor. Noes: None. Adopted.

Committee reports that a donation of 344 books has been received from Mr. J.J. Barrett.

Trustee Phelan moves that the thanks of the Trustees be transmitted to Mr. Barrett for the valuable gift. Carried unanimously.

Committee on Printing and Binding.

Chairman Phelan reports bills to amount of $742.52. Referred

to Finance Committee.

Committee recommends that the following printing be ordered:

5,000 book pockets Form No. 17
5,000 " " " " 19
5,000 " " " " 65

for the sum of $22.50, from the Hicks-Judd Company.

Roll call on adoption of recommendation. Ayes: Trustees Bentley, Cullinan, Hale, Kellogg, O'Connor, Phelan and Taylor. Noes: none. Adopted.

Committee on Building, Fixtures, etc.

Chairman O'Connor reports bills to amount of $730.88. Referred to Finance Committee.

Committee recommends the purchase of

1 card cabinet	est. cost	$15.00
200 Tungsten electric lamps	@ 45¢	90.00
		$105.00

Roll call on adoption of recommendation. Ayes: Trustees Bentley, Cullinan, Hale, Kellogg, O'Connor, Phelan and Taylor. Noes: none. Adopted.

Committee on Branches.

Chairman Bentley recommends that the offer of R.P. Shapro, to house, operate and maintain a Library station in his store at 1303 Polk Street (in conformity with the Library rules and regulations) without charge, until such time as the Board of Supervisors allows funds for the maintenance of the said station, be accepted, and that same be immediately established.

Roll call on adoption of recommendation. Ayes: Trustees Bentley, Cullinan, Hale, Kellogg, O'Connor, Phelan and Taylor. Noes: none.

Chairman Phelan calls attention to the need of a downtown station. Same is referred to the Branch Committee.

Committee on Municipal Relations.

Chairman Hale - no report.

Committee on Finance and Audit.

Chairman Bentley reports bills as follow:

Salary demands	$3610.50
Book Bills	1691.00
Printing and Binding Bills	742.52
Miscellaneous Bills	730.88
	$6774.90

Salary Demands.

6075	Watson, W.R.	$300.00	6088	Hay, E.P.B.	$65.00
6076	Mullin, Geo. A.	250.00	6089	Healy, A.	80.00
6077	Rea, Robt.	150.00	6090	Healy, E.	55.00
6078	Tyler, M.T.	100.00	6091	Hyde, M.	100.00
6079	Byrne, M.A.	100.00	6092	Laflin, A.B.	40.00
6080	Charlton, F.	22.50	6093	McCarry, R.	85.00
6081	Carnell, N.	12.40	6094	McCracken, L.	26.65
6082	Favermann, S.	12.50	6095	McGurk, R.	60.00
6083	Goldman, B.	90.00	6096	Mel, C.F.	80.00
6084	Hafner, B.	60.00	6097	Murray, A.J.	55.00
6085	Hahn, A.	70.00	6098	Murray, I.	50.00
6086	Hannon, L.	40.00	6099	Nolan, G.J.	80.00
6087	Harrison, A.	1.50	6100	Panella, A.	80.00

6101	Sturges, E.J.	$70.00	6124	Schroeder, Mrs. M.	$10.00
6102	Sunkler, H.	20.00	6125	Loveland, E.F.	80.00
6103	Undhjen, W.	9.60	6126	O'Connell, N.	24.15
6104	Weed, I.B.	70.00	6127	Clarkson, M.	55.00
6105	White, Jos.	77.50	6128	Jorgensen, E.	13.05
6106	Windele, A.	55.00	6129	Talbot, H.	40.00
6107	Windele, M.	30.60	6130	Whitcher, M.L.	80.00
6108	Casey, N.A.	75.05	6131	Baldwin, E.	40.00
6109	McDougall, H.R.	58.50	6132	Edwards, Geo. C.	11.30
6110	Murray, J.	50.00	6133	Young, G.	30.00
6111	Sherman, Geo.	13.70	6134	Holland, J.	25.00
6112	Carson, M.K.	74.70	6135	Senner, Mrs. W.	15.50
6113	Burns, M.	21.10	6136	Henry, A.F.	12.00
6114	Page, M.G.	45.00	6137	Seymour, J.H.	12.00
6115	Ganzert, F.	15.55	6138	Wood, H.	12.00
6115	White, Mrs. A.	62.50	6139	Lyon, F.E.	12.00
6117	Woodman, A.	80.00	6140	Hamilton, T.R.	12.00
6118	Gilhuly, M.	40.00	6141	Feldbusch, J.D.	12.00
6119	Guinasso, L.	15.00	6142	Jennings, J.	12.00
6120	Morgan, S.D.	21.05	6143	Young, Mrs. L.H.	12.00
6121	DeLeon, M.	40.00	6144	Dietrich, Mrs. M.E.	15.00
6122	Greenleaf, S.	45.00	6145	Baines, R.E.	15.00
6123	Simon, D.	5.10			
					$3610.50

Miscellaneous Demands.

6146	Emporium	$703.92	6160	Primo Press	$23.00
6147	White House	57.00	6161	Library Bureau	138.35
6148	S.F. Blue Book	6.00	6162	D.N. & E. Walter & Co.	43.05
6149	Stechert & Co.	493.06	6163	P. Eisner	25.00
6150	DeWolfe & Fiske Co.	33.85	6164	Spring Valley Co.	14.93
6151	Prince Society	15.55	6165	S.G. Lewald Co.	104.00
6152	Dodd & Livingston	8.26	6166	J. Mullany & Co.	52.00
6153	H.A. O'Leary	8.00	6167	D. Coffin & Co.	120.00
6154	John W. Cadby	3.07	6168	Madison & Burke	75.00
6155	Stechert & Co.	349.84	6169	G.A. Blank	35.00
6156	Geo. A. Mullin	12.45	6170	V-Ava Co.	20.00
6157	J.B. McIntyre Co.	594.32	6171	Pacific Coast Paper Co.	5.85
6158	Hicks-Judd Co.	80.60	6172	Galland Merc. Co.	18.30
6159	Hicks-Judd Co.	44.60	6173	Geo. A. Mullin	79.40
					$6774.90

and moves that these bills be ordered paid. Ayes: Trustees Bentley, Cullinan, Hale, Kellogg, O'Connor, Phelan and Taylor. Noes: none. Adopted.

Committee on Rules and Administration.

In the absence of Chairman Wise Trustee O'Connor recommends that the Committee be authorized to hold a Library examination at such time as it may deem advisable, and that Trustees Harrison, Kellogg and O'Connor be appointed as an examining committee.

Roll call on adoption of recommendation. Ayes: Trustees Bentley, Cullinan, Hale, Kellogg, O'Connor, Phelan and Taylor. Noes: none. Adopted.

Committee on Law.

Chairman Kellogg no report.

Miscellaneous Business.

In the matter of the location of the Library in relation to the Civic Center. Referred to the Committee on Municipal Relations.

The following is presented by Trustee Kellogg and unanimously adopted:

> "Whereas, Mr. William R. Watson, who has been for nearly five years the Librarian of this Library, has, by reason of ill health, resigned as such Librarian;
> And Whereas, Mr. Watson has commended himself to the Trustees of the Library by his faithfulness, assiduity and intelligence, and by the

pleasantness and even temper of his manner;
Now Therefore, Be it Resolved, that we the said Trustees do hereby declare our appreciation of the services rendered by Mr. Watson as the Librarian of this Library;
Resolved further, That we regret the necessity which compels us to part with Mr. Watson, and trust that he may at no distant future be fully restored to health;
Resolved Further, that a copy of these Resolutions be sent to Mr. Watson by the Secretary of this Library."

Communications.

From the Playground Commission, requesting the use of the Library lot for a playground. The Secretary is instructed to advise the Commission that under the decree of Judge Seawell the Trustees have no legal right to give such permission.

From Zoeth S. Eldredge, suggesting that the library of the late Professor George Davidson be secured. Referred to the Book Committee.

There being no further business the meeting adjourned.

Geo. A. Mullin
Secretary,

San Francisco, April 2, 1912.

Regular monthly meeting of the Board of Trustees of the San Francisco Public Library and Reading Rooms, held in the Trustees' room, Main Library, Hayes and Franklin streets

Meeting called to order at 4:15 p.m., President Sloss presiding.

On roll call the following are noted present: Trustees Cullinan, Harrison, Kellogg, Phelan, Wise. Taylor and Trustee Sloss. Absent: Trustees Bentley, Dodge, Hale, O'Connor and Mayor Rolph. Present 7. Absent 5

Minutes of the previous meeting read and approved

Trustee Bentley enters and takes his seat

Report of the Secretary read and ordered filed

Report of the Acting Librarian received and ordered filed.

Reports of Standing Committees.

Committee on Books.

Chairman Harrison reports bills to amount of $1307.12. Referred to Finance Committee.

Committee recommends the purchase of the following:

From McDonough				32v.	$59.00
" Malkan				52v.	75.85
Emporium list					
	adult	127v.	$198.50		
	juvenile	2v.	2.50	129v.	201.00
Stechert list					
	adult	211v.	$374.00	211v.	374.00
Replacements for Main, Branches and Deposit Stations					
	adult	369v.	$296.75		
	juvenile	308v.	231.00	677v.	507.75
Additional copies for Main, Branches and Deposit Stations					
	adult	128v.	$96.00		
	juvenile	138v.	103.50	266v.	199.50
				1367v.	$1417.10

Roll call on adoption of recommendation. Ayes: Trustees Bentley, Cullinan, Harrison, Kellogg, Phelan, Wise, Taylor and Trustee Sloss. Noes: none. Adopted

Committee also reports that the catalogue of music is ready for the printer, and recommends that 1000 copies of same be printed.
Roll call on adoption of recommendation. Ayes: Trustees Bentley, Cullinan, Harrison, Kellogg, Phelan, Wise, Taylor and Trustee Sloss. Noes: none. Adopted
Committee further recommends that the new fiction catalogue be sold for twenty-five cents per copy
Roll call on adoption of recommendation. Ayes: Trustees Bentley, Cullinan, Harrison, Kellogg, Phelan, Wise, Taylor and Trustee Sloss. Noes: none. Adopted

President Sloss appoints Trustees Cullinan and Kellogg as temporary members of the Committee on Building, Fixtures, etc

Committee on Printing and Binding.

Chairman Phelan reports bills to amount of $750.69. Referred to Finance Committee.

Committee on Building, Fixtures, etc.

In the absence of Chairman O'Connor Trustee Cullinan reports bills to amount of $540.71. Referred to Finance Committee.

Committee recommends

The tinting of the McCreery Branch Library	est.	cost	$135.00
" painting and tinting of the hallway and part of the basement in the Park Branch	"	"	50.00
" painting of all outside woodwork and the doors on the Main Library	"	"	90.00
			$275.00

Roll call on adoption of recommendation. Ayes: Trustees Bentley, Cullinan, Harrison, Kellogg, Phelan, Wise, Taylor and Trustee Sloss. Noes: none. Adopted.

Committee on Branches.

Chairman Bentley reports that a Station, to be known as Station "L", had been opened at 1303 Polk Street.

Committee on Municipal Relations.

Chairman Hale - no report.

Committee on Finance and Audit.

Chairman Taylor reports bills as follows:

Salary Demands	$3399.95
Book Bills	1307.12
Printing and Binding Bills	750.69
Miscellaneous Bills	540.71
	$5998.47

Salary Demands.

6174	Mullin, Geo.A.	$250.00	6204	Windele, M.	$43.10
6175	Rea, Robt.	150.00	6205	Casey, N.	78.10
6176	Tyler, M.T.	100.00	6206	McDougall, H.R.	63.80
6177	Byrne, M.A.	100.00	6207	Murray, J.	49.40
6178	Charlton, F.	22.50	6208	Sherman, Geo.	15.95
6179	Carnell, N.	14.70	6209	Carson, M.K.	75.80
6180	Fraverman, S.	14.15	6210	Burns, M.	18.60
6181	Goldman, B.A.	90.00	6211	Page, M.G.	45.00
6182	Hafner, B.	60.00	6212	Ganzert, Fred.	15.30
6183	Hahn, A.	69.35	6213	White, Mrs. A.	62.50
6184	Hannon, L.	40.00	6214	Woodman, A.	80.00
6185	Hay, E.P.B.	63.80	6215	Gilhuly, M.	40.00
6186	Healy, A.	80.00	6216	Guinasso, L.	15.00
6187	Healy, E.	60.00	6217	Morgan, S.D.	87.50
6188	Hyde, M.	100.00	6218	DeLeon, M.	40.00
6189	Laflin, A.B.	40.00	6219	Simon, D.	5.70
6190	McCarry, R.	85.00	6220	Pfieffer, Ph.	10.00
6191	McCracken, L.	38.45	6221	Loveland, E.F.	73.55
6192	McGurk, R.	60.00	6222	O'Connell, N.	29.75
6193	Mel, C.F.	80.00	6223	Clarkson, M.	60.00
6194	Murray, A.J.	60.00	6224	Jorgensen, E.	14.65
6195	Murray, I.	50.00	6225	Talbot, H.	40.00
6196	Nolan, Geo. J.	80.00	6226	Whitcher, M.L.	80.00
6197	Panella, A.	80.00	6227	Baldwin, E.	40.00
6198	Sturges, E.J.	70.00	6228	Greenleaf, S.	45.00
6199	Sunkler, H.	20.00	6229	Edwards, Geo. C.	12.95
6200	Undhjen, W.	11.35	6230	Holland, J.	25.00
6201	Weed, I.B.	70.00	6231	Senner, Mrs. W.	15.50
6202	White, Jos.	77.50	6232	Henry, A.F.	12.00
6203	Windele, A.	55.00	6233	Seymour, J.H.	12.00

6234	Wood, H.	$12.00	6238	Jennings, J.	$12.00
6235	Lyon, F.E.	12.00	6239	Young, Mrs. L.	12.00
6236	Hamilton, T.R.	12.00	6240	Dietrich, Mrs. M.	15.00
6237	Feldbusch, J.D.	12.00	6241	Baines, R.E.	15.00
					$3399.95

Miscellaneous Demands.

6242	Emporium	$798.76	6257	John Kitchen Jr. Co.	$28.00
6243	J.J. Newbegin	10.40	6258	A. Rulfs	45.80
6244	University Press	2.00	6259	Heyman-Weil Co.	36.36
6245	G.E. Stechert & Co.	369.14	6260	F.D. Morrell	14.00
H.W.	Wilson Co. (6246)	48.00	6261	D.N. & E. Walter & Co.	3.30
6247	Boston Music Co.	22.09	6262	Spring Valley Co.	19.25
6248	Amer. Soc. Civil Eng.	9.00	6263	S.G. Lewald Co.	42.00
6249	Geological Soc. Amer.	7.50	6264	J. Mullany & Co.	26.00
6250	G.E. Stechert & Co.	26.33	6265	D. Coffin & Co.	120.00
6251	Geo. A. Mullin	13.90	6266	Madison & Burke	75.00
6252	Schwabacher-Frey Co.	25.32	6267	G.A. Blank	35.00
6253	Schwabacher-Frey Co.	278.70	6268	Cons. Chem. Co.	2.50
6254	Primo Press	46.00	6269	Geo. A. Mullin	113.75
6255	Hicks-Judd Co.	37.05	6270	Cooks Decorating Co.	7.75
6256	J.B. McIntyre Co.	335.62			
					$5998.47

and moves that these bills be ordered paid. Roll call on adoption. Ayes: Trustees Bentley, Cullinan, Harrison, Kellogg, Phelan, Wise Taylor and Trustee Sloss. Noes: none. Adopted.

Committee also calls attention to the budget for 1912-1913 as follows:

Books	$20000.00
Periodicals	2500.00
Binding	5500.00
Stationery and Printing	2500.00
Rent of Branches	3000.00
Furniture and repairs	4000.00
Expense Sundry	2000.00
Insurance	1000.00
Fuel	600.00
Water	500.00
Salaries	48000.00
	$89600.00
Steel stacks for books	$5000.00
	$94600.00
Extras.	
Building for Richmond District	$25000.00
Branch for Sunset District in rented quarters	3000.00
Station for Ingleside District	350.00
" " Bernal Heights	350.00
" " Polk Street District	350.00
" " 24th Ave. & Clement St.	350.00
" " Downtown District	750.00
Branch for Noe Valley	3000.00
Total	$33150.00
Estimated Revenue from fines, etc.	$2500.00

and it is moved, seconded and carried that the budget be sent to the Auditor and to the Board of Supervisors.

Committee on Rules and Administration.

Chairman Wise recommends

That, in accordance with the rules, the salary of Miss De Leon be increased from $40.00 to $45.00 per month, same to take effect April 1, 1912.

That Miss DeLeon be granted three weeks' leave of absence, without pay, in addition to her regular vacation, for the purpose of attending the library school at the University of California.

That, in accordance with the rules, the salary of Miss M. Page

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be increased from $45.00 to $50.00 per month, same to take effect April 1, 1912.

That 10,000 leaflets of "Information to Borrowers" be printed, at an estimated cost of $15.00.

That the Assistant Librarian be authorized to change the schedules in the Select Library, so that one of the assistants be used at an "Information Desk" to be established. The desk will be for the betterment of the service, and will necessitate the employment of a boy for half time, but with the various changes made will not be putting the Library to any more expense.

That the Assistant Librarian be authorized to change the schedules of the employees of the Branches so that they work every third Sunday, instead of every other Sunday, as at present, this to apply where the service will not be impaired, and no extra expense incurred. The arrangement to be made during the summer months only.

Roll call on adoption of recommendation. Ayes: Trustees Bentley, Cullinan, Harrison, Kellogg, Phelan, Wise, Taylor, Sloss. Noes. none. Adopted.

Committee on Law.

Chairman Kellogg - no report.

Miscellaneous Business.

Trustee Taylor calls attention to the death of former Trustee Colin M. Boyd, and presents the following:

In Memory of Colin M. Boyd.

> Colin M. Boyd, who was a member of this Board from February sixth, 1891, until the fifth day of September, 1911, died at San Francisco on the thirteenth day of March, 1912, in the seventy-seventh year of his age. Mr. Boyd had long been ill, when, realizing at last the desperate character of his malady, he resigned his membership in the Board to whose deliberations he had contributed so much, and thus severed official relations which had ever been singularly happy and agreeable.
>
> Mr. Boyd had always taken a great interest in his city and in everything which concerned the public welfare, and had served as a member of its Board of Supervisors and as its Auditor. He was possessed of the acutest sense of official probity, which, combined with intelligence and zeal, made him a model official. His life as a member of this Board was in all respects unexceptionable, and was indeed on the same high plane as that covered by his other public services.
>
> Mr. Boyd was a Scotchman to the manner born and like most of his fellow countrymen had fixed opinions difficult of removal by persuasion or argument; but in his case it may be truly said that the difficulty never reached impossibility, for he was the pleasantest man imaginable in official or social companionship, and never held out against argument by virtue merely of pride of opinion. He was a singularly sturdy, virtuous, and strong man, religious in his habit, and lofty in every relation of life; and we who survive him discharge one of the pleasantest of offices in testifying to his great worth and in weaving, though all too slight, this tribute to his memory.

It is moved, seconded and carried that this memorial be adopted, be spread in full on the minutes, and be printed in the Monthly Bulletin. Carried unanimously.

Trustee Taylor calls attention to the matter of delivery of the books between the Main Library and Branches and Stations. On motion duly carried the matter is referred to the Committee on Branches for consideration.

Communications.

From Mr. William R. Watson, expressing his appreciation of the resolution received by him. Ordered placed on file.

From the Polk Street District Association, expressing thanks for the opening of the Station at 1303 Polk Street. Ordered placed on file.

There being no further business the meeting adjourned.

Geo. A. Mullen
Secretary.

San Francisco, May 7, 1912.

Regular monthly meeting of the Board of Trustees of the San Francisco Public Library and Reading Rooms, held in the Trustees' room, Main Library, Hayes and Franklin streets.

Meeting called to order at 4:35 p m. and in the absence of President Sloss Trustee Harrison is elected President pro tem.

On roll call the following are noted present: Trustees Bentley, Dodge, Harrison, O'Connor, Phelan, Taylor and Wise. Absent: Trustees Cullinan, Hale, Kellogg, Mayor Rolph and Trustee Sloss. Present 7. Absent 5.

Minutes of the previous meeting read and approved.

Report of the Secretary read and ordered filed.

Report of the Acting Librarian received and ordered filed.

Reports of Standing Committees.

Committee on Books.

Chairman Harrison reports bills to the amount of $1455.77. Referred to Finance Committee.

Committee recommends the purchase of

Irvine's Dictionary of titles				1v.	$1.00
Engelhardt's Missions and Missionaries of California Vol 2				1v.	2.75
From secondhand lists				194v.	160.30
" The Emporium					
	adult	114v.	$183.20		
	juvenile	21v.	26.95	135v.	210.15
From Stechert					
	adult	198v.	$357.80		
	juvenile	1v.	.90	199v.	358.70
Replacements for Main, Branches and Deposit Stations					
	adult	388v.	$200.00		
	juvenile	306v.	229.50	694v.	429.50
Additional copies for Main, Branches and Deposit Stations					
	adult	300v.	$173.68		
	juvenile	49v.	36.75	349v.	210.43
				1573v.	$1372.83

Roll call on adoption of recommendation. Ayes: Trustees Bentley, Dodge, Harrison, O'Connor, Phelan, Taylor and Wise. Noes: none. Adopted.

Committee on Printing and Binding.

Chairman Phelan reports bills to amount of $1050.15. Referred to Finance Committee.

Committee recommends the purchase of the following:

500 application blanks for examination questions	est. cost	$5.00
500 examination questions	" "	8.00
		$13.00

Roll call on adoption of recommendation. Ayes: Trustees Bentley, Dodge, Harrison, O'Connor, Phelan, Taylor and Wise. Noes: none. Adopted.

Committee on Building, Fixtures, etc.

Chairman O'Connor, reports bills to amount of $547.25. Referred to Finance Committee.

Committee recommends the following purchase:

1	6-Tray card catalogue cabinet for Branch No.6	est. cost	$20.00
1	Furnace for Branch No.2	" "	227.00
	Painting, Branch No.2	" "	60.00
			$307.00

Roll call on adoption of recommendation. Ayes: Trustees Bentley, Dodge, Harrison, O'Connor, Phelan, Taylor and Wise. Noes: none. Adopted.

Committee on Branches.

Chairman Bentley - no report.

Committee on Municipal Relations.

Chairman Hale - no report.

Committee on Finance and Audit.

Chairman Taylor reports bills as follows:

Salary demands	$3385.70
Book bills	1455.77
Printing and Binding Bills	1050.15
Miscellaneous Bills	547.25
	$6438.87

Salary Demands.

6271	Geo. A. Mullin	$250.00	6299	Undhjen, W.	$11.40
6272	Rea, Robt.	150.00	6300	Weed, I.B.	70.00
6273	Tyler, M.T.	100.00	6301	White, Jos.	77.50
6274	Byrne, M.A.	100.00	6302	Windele, A.	55.00
6275	Charlton, F.	22.50	6303	Windele, M.	30.00
6276	Carnell, N.	14.00	6304	Casey, N.A.	77.35
6277	Faverman, S.	14.20	6305	McDougall, H.R.	62.60
6278	Goldman, B.A.	90.00	6306	Murray, J.	50.00
6279	Hafner, B.	60.00	6307	Sherman, Geo.	15.25
6280	Hahn, A.	69.35	6308	Carson, M.K.	78.50
6281	Hannon, L.	40.00	6309	Burns, M.	31.10
6282	Harrison, A.	13.75	6310	Page, M.G.	48.35
6283	Hay, E.P.B.	64.10	6311	Ganzert, F.	15.30
6284	Healy, A.	80.00	6312	White, Mrs. A.	62.50
6285	Healy, E.	60.00	6313	Woodman, A.	80.00
6386	Hyde, M.	100.00	6314	Gilhuly, M.	40.00
6287	Laflin, A.	40.00	6315	Guinasso, L.	15.00
6288	McCarry, R.	85.00	6316	Morgan, S.D.	80.00
6289	McCracken, L.	34.65	6317	DeLeon, M.	44.50
6290	McGuire, I.	8.40	6318	Greenleaf, S.	45.00
6291	McGurk, R.	60.00	6319	Simon, D.	5.70
6292	Mel, C.F.	75.65	6320	Pfeiffer, P.	10.00
6293	Murray, A.J.	60.00	6321	Loveland, E.F.	42.65
6294	Murray, I.	50.00	6322	O'Connell, N.	33.35
6295	Nolan, G.J.	80.00	6323	Clarkson, M.	60.00
6296	Panella, A.	80.00	6324	Jorgensen, E.	14.65
6297	Sturges, E.J.	69.35	6325	Talbot, H.	40.00
6298	Sunkler, H.	20.00	6326	Whitcher, M.L.	80.00

6327	Baldwin, E.	$40.00	6334	Lyon, F.E.	$12.00
6328	Edwards, Geo. C.	12.55	6335	Hamilton, T.R.	12.00
6329	Holland, J.	25.00	6336	Feldbusch, J.D.	12.00
6330	Senner, Mrs. W.	15.50	6337	Jennings, J.	12.00
6331	Henry, A.F.	12.00	6338	Young, Mrs. L.H.	12.00
6332	Seymour, J.H.	12.00	6339	Dietrich, Mrs. M.	15.00
6333	Wood, H.	12.00	6340	Baines, R.E.	15.00
					$3385.70

Miscellaneous Demands.

6341	Emporium	$766.49	6360	Library Bureau	$22.40
6342	A.E. Burt	59.85	6361	D.N. & E. Walter & Co.	18.00
6343	G.E. Stechert & Co.	497.08	6362	Moise-Klinkner Co.	7.40
6344	Century Co.	63.83	6363	Chas. Brown & Sons	6.50
6345	Psychological Review	9.85	6364	F.D. Morrell	6.00
6346	A.P. Schmidt	9.84	6365	Pac. Blower & Heat. Co.	6.00
6347	Boston Music Co.	9.78	6366	Welsbach Co.	3.00
6348	Boston Book Co.	5.85	6367	P. Eisner	2.50
6349	Cal. Lib'y Ass'n	5.00	6368	Sanitary Towel Co.	12.00
6350	Geo. A. Mullin	28.20	6369	Hockwald Chem. Co.	7.50
6351	Taylor, Nash & Taylor	155.30	6370	Pac. Fire Exting. Co.	2.00
6352	Primo Press	69.00	6371	Bass-Hueter Co.	1.40
6353	I. Upham Co.	9.75	6372	G.A. Mullin	61.90
6354	Hicks-Judd Co.	137.20	6373	J. Mullany & Co.	16.00
6355	Hicks-Judd Co.	46.55	6374	Spring Valley Co.	24.82
6356	J.B. McIntyre Bindery Co	632.35	6375	D. Coffin & Co.	120.00
6357	C.W. Morris	55.00	6376	Madison & Burke	75.00
6358	B.S. Harris	37.20	6377	G.A. Blank	35.00
6359	Levenson Co.	27.63			
					$6438.87

and moves that these bills be ordered paid.RC Ayes: Trustees Bentley, Dodge, Harrison, O'Connor, Phelan, Taylor and Wise. Noes: none. Adopted.

Committee on Rules and Administration.

Chairman Wise - no report.

Committee on Law.

Chairman Kellogg - no report.

Special Committees.

Chairman Bentley of the Committee on Branches, to whom the matter of transportation of books to the branches and stations was referred, reports that after investigation it is deemed advisable to purchase a small automobile at a cost of $480.00; the agent of the automobile Company guarantees that the cost of maintenance of the machine will not exceed $30.00 per month, and it being further understood that the sum of $300.00 will be allowed, at the end of the year, for the old machine in part payment for a new one. On motion that ~~by~~ Trustee Bentley be appointed as a committee of one to accept the terms, and that the machine be purchased.

Roll call on adoption of recommendation. Ayes: Trustees Bentley, Dodge, Harrison, O'Connor, Phelan, Taylor and Wise. Noes: none. Adopted.

Communications.

From Mr. Julius R. Weber, thanking the Trustees for the early publication of the music catalogue. Ordered placed on file.

From the Los Angeles Public Library, requesting that Miss Thornburg be allowed the privilege of studying the cataloguing methods of the San Francisco Public Library. Permission granted.

From the Board of Supervisors, advising that the estimate of sums required for the fiscal year 1912-1913 be supplemented by a report, showing the necessity of any increase. Referred to the Finance Committee.

From Miss N.A. Casey, librarian of Branch No.1, requesting that her application for an increase in salary be granted. Referred to Committee on Rules and Administration.

From the Assistant Manager of the Emporium, requesting that a Library station be established for the exclusive use of the Emporium employees. Referred to the Committee on Branches.

From the California Library Association, inviting the Trustees to be present at ~~Lake Tahoe~~ the convention to be held at Lake Tahoe, June 17 to 22d. Accepted.

Trustee Cullinan enters and takes his seat.

It is moved and carried that the Board adjourn to meet on Tuesday, May 14, 1912, at 4 p.m.

Geo. A. Mullin

Secretary.

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San Francisco, May 14, 1912.

Adjourned meeting of the Board of Trustees of the San Francisco Public Library and Reading Rooms, held in the Trustees' room, Main Library, Hayes and Franklin Streets.

Meeting called to order at 4:30 p.m., President Sloss presiding.

On roll call the following are noted present: Trustees Bentley, Cullinan, Dodge, Harrison, O'Connor, Phelan, Taylor, Wise and Sloss.
Absent: Trustees Hale, Kellogg and Mayor Rolph. Present 9. Absent 3.

A communication is read from the Public Welfare Committee of the Board of Supervisors, requesting the Library Trustees to indicate officially whether or not the Board of Supervisors should proceed to enter into definite negotiations for the acceptance of the Carnegie gift, as per ordinance adopted by the Board of Supervisors July 23, 1901.

After discussion Trustee Phelan moves, seconded by Trustee O'Connor, that it be the sense of the Board of Library Trustees that the Supervisors should proceed to enter definite negotiations with Mr. Carnegie for the acceptance of the gift of $750,000.00 for a Main Library and branches, as per the ordinance adopted by the Board of Supervisors July 23, 1901.

Roll call on adoption of motion. Ayes: Trustees Bentley, Cullinan, Dodge, Harrison, O'Connor, Phelan Wise and Sloss. Noes: Trustee Taylor. Ayes 8. Noes 1. Carried.

Trustee Phelan moves, seconded by Trustee O'Connor, that the Committee on Municipal Relations be directed to cooperate with the Board of Supervisors in the matter of the Carnegie gift and of municipal bonds for Library purposes authorized by the people at an election held September 29, 1903 and bearing 3½% interest.

Roll call on adoption of motion. Ayes: Trustee Bentley, Cullinan, Dodge, Harrison, O'Connor, Phelan, Wise and Sloss. Noes: Trustee Taylor. Ayes 8. Noes 1. Carried.

There being no further business the meeting adjourned.

Geo. A. Mullin
Secretary.

San Francisco, June 4, 1912.

Regular monthly meeting of the Board of Trustees of the San Francisco Public Library and Reading Rooms, held in the Trustees' room, Main Library, Hayes and Franklin Streets.

Meeting called to order at 4:25 p.m., and in the absence of President Sloss Trustee Bentley is elected President pro tem.

On roll call the following are noted present: Trustees Cullinan, Dodge, Harrison, O'Connor, Taylor, Wise and Trustee Bentley. Absent: Trustees Hale, Kellogg, Phelan, Sloss and Mayor Rolph. Present 7. Absent 5.

Minutes of the meetings of May 7th and 14th read and approved.

Report of the Secretary read and ordered filed.

Report of the Acting Librarian received and ordered filed.

Trustee O'Connor is appointed a temporary member of the Book Committee.

Reports of Standing Committees.

Committee on Books.

Chairman Harrison reports bills to amount of $783.19. Referred to the Finance Committee.

Committee recommends the purchase of the following:

From secondhand lists				33v.	$45.50
From The Emporium				52v.	77.81
From Stechert				88v.	148.50
Replacements for Main, Branches and Deposit Stations					
	adult	314v.	$188.26		
	juvenile	165v.	123.75	479v.	312.01
Additional copies for Main, Branches and Deposit Stations					
	adult	153v.	$114.75		
	juvenile	76v.	57.00	229v.	171.75
				881v.	$755.57

Roll call on adoption of recommendation. Ayes: Trustees Cullinan, Dodge, Harrison, O'Connor, Taylor, Wise and Trustee Bentley. Noes: none. Adopted.

Committee on Printing and Binding.

In the absence of Chairman Phelan Trustee Dodge reports bills to amount of $770.39. Referred to the Finance Committee.

Committee recommends the purchase of

50,000 call slips	Form No.51	est. cost	$15.00
10,000 renewal slips	" " 1	" "	6.00
2,000 bindery lists	" " 42	" "	15.00
			$36.00

Roll call on adoption of recommendation. Ayes: Trustee Cullinan, Dodge, Harrison, O'Connor, Taylor, Wise and Trustee Bentley. Noes: none. Adopted.

Committee on Building, Fixtures, etc.

Chairman O'Connor reports bills to amount of $976.81. Referred to the Finance Committee.

Committee recommends the purchase of

Shelving for Branch No.1	est cost	$25.00
Screen doors " " 1	" "	12.00
		$37.00

Roll call on adoption of recommendation. Ayes: Trustees Cullinan, Dodge, Harrison, O'Connor, Taylor, Wise and Trustee Bentley. Noes: none. Adopted.

Committee on Branches.

Chairman Bentley reports that the Emporium management would give the required space and conduct a Library station, for the use of the public, without cost to the Library.

It is moved, seconded and carried that a Library station be opened in the Emporium for the use of the public, without cost to the Library.

Chairman Bentley further reports (in the matter of transportation of books to the Branches and Stations) that upon further investigation it was not deemed wise to purchase the machine recommended at the last meeting. That the Metz car had been highly recommended, and the Committee recommends that if, upon further investigation, the Metz car should be deemed satisfactory, the Committee be authorized to purchase same.

Motion made that the matter be left in the hands of the Committee, with power to purchase the car, at a cost of $575.00.

Roll call on adoption of recommendation. Ayes: Trustees Cullinan, Dodge, Harrison, O'Connor, Taylor, Wise and Trustee Bentley. Noes: none. Adopted.

Motion made that if the car should be purchased, the shed now on the Library block be enlarged to house the car, at a cost not to exceed $30.00.

Roll call on adoption of recommendation. Ayes: Trustees Cullinan, Dodge, Harrison, O'Connor, Taylor, Wise and Trustee Bentley. Noes: none. Adopted.

Committee on Municipal Relations.

Chairman Hale - no report.

Committee on Finance and Audit.

Chairman Taylor reports bills as follow:

Salary Demands	$3390.65
Book Bills	783.19
Printing & Binding Bills	770.39
Miscellaneous Bills	976.81
	$5921.81

Salary Demands.

6378	Mullin, Geo. A.	$250.00	6390	Harrison, A.	$29.85
6379	Rea, Robert	150.00	6391	Hay, E.P.B.	65.00
6380	Tyler, M.T.	100.00	6392	Healy, A.	80.00
6381	Byrne, M.A.	100.00	6393	Healy, E.	60.00
6382	Callahan, Jos.	1.80	6394	Hyde, M.	100.00
6383	Charlton, F.	22.50	6395	Laflin, A.	40.00
6384	Carnell, Nicholas	13.85	6396	McCarry, R.	85.00
6385	Faverman, S.	13.75	6397	McCracken, L.	43.55
6386	Goldman, B.	90.00	6398	McGurk, R.	60.00
6387	Hafner, B.	60.00	6399	Mel, C.F.	80.00
6338	Hahn, A.	68.35	6400	Murray, A.J.	60.00
6389	Hannon, L.	40.00	6401	Murray, I.	50.00

6402	Nolan, Geo. J.	$80.00	6426	Simon, D.	$5.60
6403	Panella, A.	80.00	6427	Pfeiffer, P.	10.00
6404	Sturges, E.J.	70.00	6428	O'Connell, N.	45.50
6405	Sunkler, H.	20.00	6429	Clarkson, M.	60.00
6406	Undhjein, W.	11.05	6430	Jorgensen, E.	14.30
6407	Weed, I.B.	67.50	6431	Talbot, H.	40.00
6408	White, Jos.	77.50	6432	Whitcher, M.L.	80.00
6409	Windele, A.	55.00	6433	Greenleaf, S.	45.00
6410	Windele, M.	33.25	6434	Baldwin, E.	40.75
6411	Casey, N.A.	80.00	6435	Edwards, Geo. C.	12.85
6412	McDougall, H.R.	65.00	6436	Holland, J.	25.00
6413	Murray, J.	50.00	6437	Senner, Mrs. W.	15.50
6414	McGurk, R.	14.50	6438	Henry, A.F.	12.00
6415	Sherman, Geo.	7.65	6439	Seymour, J.H.	12.00
6416	Carson, M.K.	76.00	6440	Wood, H.	12.00
6417	Burns, M.	37.50	6441	Lyon, F.E.	12.00
6418	Page, M.G.	23.30	6442	Hamilton, T.R.	12.00
6419	Ganzert, Fred.	15.20	6443	Feldbusch, J.D.	12.00
6420	White, Mrs. A.	62.50	6444	Jennings, J.	12.00
6421	Woodman, A.	80.00	6445	Young, Mrs. L.H.	12.00
6422	Gilhuly, M.	40.00	6446	Dietrich, Mrs. M.	15.00
6423	Guinasso, L.	15.00	6447	Baines, R.E.	15.00
6424	Morgan, S.D.	80.00	6448	Pasini, Edw.	3.70
6425	DeLeon, M.	45.00	6449	Young, G.	16.85
					$3390.65

Miscellaneous Demands.

6450	Emporium	$712.21	6464	Torrid Zone Furnace Co.	$236.40
6451	P.J. Healy	23.00	6465	C.W. Norris	217.00
6452	P. Slattery	2.75	6466	E.H. Black	60.00
6453	H. Malkan	30.90	6467	George C. Terrill	21.75
6454	E.L. Larkin	1.08	6468	Decker Elec. Co.	6.80
6455	Geo. A. Mullin	13.25	6469	George Hildebrand	6.00
6456	Cunnignham, C. & Welch	4.20	6470	S.G. Lewald	52.00
6457	Typewritorium	6.00	6471	Spring Valley Co.	50.83
6458	Schwabacher-Frey S. Co.	11.70	6472	Pacific Coast Paper Co.	3.60
6459	" " " "	26.25	6473	Geo. A. Mullin	87.95
6460	Primo Press	81.50	6474	D. Coffin & Co.	120.00
6461	Levison Printing Co.	6.73	6475	Madison & Burke	75.00
6462	Hicks-Judd Co.	134.43	6476	Library Bureau	39.48
6463	J.B. McIntyre Bindery Co	499.58			
					$5921.04

and moves that these bills be ordered paid. Ayes: Trustees Cullinan, Dodge, Harrison, O'Connor, Taylor, Wise and Trustee Bentley. Noes: none. Adopted.

Committee on Rules and Administration.

Chairman Wise - no report.

Committee on Law.

Chairman Kellogg - no report.

Miscellaneous Business.

The Secretary reports the death of Mrs. E.F. Loveland, librarian of the Park Branch. On motion duly carried the Secretary is instructed to convey to the family of Mrs. Loveland the sympathy of the Trustees and to express their appreciation of the work done by Mrs. Loveland while connected with the Library.

Communications.

From Miss I.B. Weed, requesting the appointment to the librarianship of the Park Branch. Referred to the Committee on Rules and Administration.

From the Board of Supervisors, requesting the Board of Trustees to ascertain if the offer of Mr. Andrew Carnegie to present to the Library the sum of $750,000.00 for library purposes is still open.
The Secretary is instructed to advise the Board of Supervisors that to the best of their information and belief the offer is still open.
There being no further business the meeting adjourned.

Geo. A. Mullin
Secretary.

San Francisco, July 2, 1912.

Regular monthly meeting of the Board of Trustees of the San Francisco Public Library and Reading Rooms, held in the Trustees' room, Main Library, Hayes and Franklin Streets.

Meeting called to order at 4:20 pm., President Sloss presiding.

On roll call the following are noted present: Trustees Bentley, Harrison, Kellogg, O'Connor, Phelan, Taylor, Wise and Sloss. Absent: Trustees Cullinan, Dodge, Hale and Mayor Rolph. Present 8. Absent 4.

Minutes of the previous meeting read and approved.

Report of the Secretary read and ordered filed.

Report of the Acting Librarian received and ordered filed.

Trustee Bentley is appointed a temporary member of the Committee on Building and Fixtures.

Reports of Standing Committees.

Committee on Books.

Chairman Harrison reports bills to amount of $1560.00. Referred to Finance Committee.

Committee recommends the purchase of the following:

From secondhand catalogues				64v.	$183.30
" Stechert	adult	66v.	$148.10		
	foreign	27v.	20.25	93v.	168.35
" Emporium	adult	42v.	$54.65	42v.	54.65
Additional copies for Main, Branches and Deposit Stations	adult	150v.	$120.00		
	juvenile	25v.	20.00	175v.	140.00
Replacements for Main, Branches and Deposit Stations	adult	237v.	$134.59		
	juvenile	158v.	118.50	395v.	253.09
				769v.	$709.39

Roll call on adoption of recommendation. Ayes: Trustees Bentley, Harrison, Kellogg, O'Connor, Phelan, Taylor, Wise and Sloss. Noes: none. Adopted.

The Committee recommends that the contract for supplying books for the fiscal year 1912-1913 be awarded to The Emporium, the lowest bidders.

Roll call on adoption of recommendation. Ayes: Trustees Bentley, Harrison, Kellogg, O'Connor, Phelan, Taylor, Wise and Sloss. Noes: none. Adopted.

The Committee also recommends that a Neostyle be purchased, the cost of same being $45.00.

On motion duly carried, the matter of the purchase of the Neostyle is postponed, and the Secretary is instructed to request that a trial of one month be allowed.

Committee on Printing and Binding.

Chairman Phelan reports bills to amount of $590.36. Referred to the Finance Committee.

Committee recommends that the contract for binding for the fiscal year 1912-1913 be awarded to the J.B. McIntyre Bindery Company, the lowest bidders.

Roll call on adoption of recommendation. Ayes: Trustees Bentley, Harrison, Kellogg, O'Connor, Phelan, Taylor, Wise and Sloss. Noes: none. Adopted.

Committee on Building, Fixtures, etc.

Chairman O'Connor reports bills to amount of $1158.93. Referred to the Finance Committee.

Committee recommends the purchase of the following:

1	4-drawer card cabinet for Secretary's office	$10.80
1	book truck for Branch No.6	20.00
200	pamphlet cases @ 14¢	28.00
		$58.80

Roll call on adoption of recommendation. Ayes: Trustees Bentley, Harrison, Kellogg, O'Connor, Phelan, Taylor, Wise and Sloss. Noes: none. Adopted.

Committee on Branches.

Chairman Bentley - no report.

Committee on Municipal Relations.

Chairman Hale - no report.

Committee on Finance and Audit.

Chairman Taylor reports bills as follow:

Salary Demands	$3439.65
Book Bills	1560.00
Printing and Binding Bills	590.36
Miscellaneous Bills	1158.93
	$6748.94

Salary Demands.

6477	Mullin, Geo. A.	$250.00	6507	Sunkler, H.	$20.00
6478	Rea, Robert	150.00	6508	Undhjen, W.	7.15
6479	Tyler, M.T.	100.00	6509	Weed, I.B.	65.00
6480	Burns, M.	38.85	6510	Boysen, John	12.00
6481	Byrne, M.A.	100.00	6511	White, Jos.	77.50
6482	Charlton, F.	16.50	6512	Windele, A.	55.00
6483	Carnell, N.	12.70	6513	Windele, M.	49.20
6484	Faverman, S.	16.90	6514	Casey, N.A.	80.00
6485	Gilhuly, M.	40.00	6515	McDougall, H.R.	63.85
6486	Goldman, B.A.	90.00	6516	Murray, J.	50.00
6487	Hafner, B.	60.00	6517	McGuire, I.	15.15
6488	Hahn, A.	70.00	6518	Carson, M.K.	77.55
6489	Hannon, L.	40.00	6519	McCracken, L.	40.00
6490	Harrison, A.	38.00	6520	Ganzert, F.	2.50
6491	Hay, E.P.B.	65.00	6521	Pendrey, C.	17.10
6492	Healy, A.	80.00	6522	White, Mrs. A.	62.50
6493	Healy, E.	60.00	6523	Woodman, A.	80.00
6494	Hyde, M.	100.00	6524	Young, G.	43.50
6495	Johnson, E.	6.65	6525	Guinasso, L.	15.00
6496	Laflin, A.	40.00	6526	Morgan, S.D.	80.00
6497	McCarry, R.	85.00	6527	DeLeon, M.	45.00
6498	McGurk, R.	60.00	6528	Simon, D.	5.50
6499	Mel, C.F.	80.00	6529	Pfeiffer, P.	10.00
6500	Murray, A.J.	60.00	6530	Clarkson, M.	60.00
6501	Murray, I.	50.00	6531	O'Connell, N.	44.75
6502	Nolan, G.J.	80.00	6532	Jorgensen, E.	14.45
6503	Panella, A.	80.00	6533	Talbot, H.	40.00
6504	Pasini, Edwward	12.85	6534	Greenleaf, S.	45.00
6505	Russell, L.	10.15	6535	Whitcher, M.L.	80.00
6506	Sturges, E.J.	70.00	6536	Baldwin, E.	40.00

6537	Edwards, Geo. C.	$12.85	6544	Hamilton, T.R.	$12.00
6538	Holland, J.	25.00	6545	Feldbusch, J.D.	12.00
6539	Senner, Mrs. W.	15.50	6546	Jennings, J.	12.00
6540	Henry, A.F.	12.00	6547	Young, Mrs. L.H.	12.00
6541	Seymour, J.H.	12.00	6548	Dietrich, Mrs. M.	15.00
6542	Wood, H.	12.00	6549	Baines, R.E.	15.00
6543	Lyon, F.E.	12.00			
					$3439.65

Miscellaneous Demands.

6550	Emporium	$671.51	6565	I. Upham Co.	$42.50
6551	G.E. Stechert & Co.	638.20	6566	J.B. McIntyre Bindery Co	450.71
6552	Joseph McDonough Co.	44.38	6567	Library Bureau	79.00
6553	John W. Cadby	30.00	6568	Levenson Co.	19.55
6554	B.F. Stevens & Brown	17.44	6569	Wm. Buchanan	2.20
6555	DeWolfe & Fiske Co.	10.43	6570	Moise-Klinkner Co.	16.25
6556	Ernst Wasmuth	6.72	6571	Welsbach Co.	4.50
6557	F.A. Brockhaus	3.98	6572	S.G. Lewald Co.	62.00
6558	Boston Music Co.	1.54	6573	D. Coffin Co.	120.00
6559	Oliver Ditson Co.	1.50	6574	Madison & Burke	75.00
6560	H.A. O'Leary	1.50	6575	G.A. Blank	35.00
6561	Geo. A. Mullin	32.80	6576	G.A. Blank	35.00
6562	Librarian Congress	100.00	6577	Sanitary Towel Co.	12.00
6563	Schwabacher-Frey S. Co.	28.15	6578	Geo. A. Mullin	73.75
6564	Primo Press	69.00	6579	Spring Valley Co.	49.68
			6580	L. Borie	575.00
					$6748.94

and moves that these bills be ordered paid. Roll call on adoption of recommendation. Ayes: Trustees Bentley, Harrison, Kellogg, O'Connor, Phelan, Taylor, Wise and Sloss. Noes: none. Adopted.

Committee on Rules and Administration.

Chairman Wise recommends

That in accordance with the "Rules for Library Service" the salaries of the following members of the staff be increased:

Miss A.B. Laflin, from $40.00 to $45.00, to take effect June 1, 1912.

Miss A. Windele, from $55.00 to $60.00, to take effect August 1, 1912.

Miss M. Gilhuly, from $40.00 to $45.00, to take effect August 1, 1912.

That, on account of the resignation of Miss Page and the death of Mrs. Loveland, Miss G. Young and Miss M. Burns of the eligible list be appointed as third grade assistants.

That, on account of the vacancy caused by the death of Mrs. Loveland, Miss M. Clarkson be appointed to take charge of the Park Branch for one year, at a salary of $70.00 per month.

That Miss I.B. Weed be detailed as assistant to the Acting Librarian for one year, at a salary of $70.00 per month.

That the salary of the curator of the North Beach Branch be increased from $15.00 to $20.00 per month.

That on account of the lack of funds the request for an increase of salary by Miss N. Casey be denied.

That Miss M.L. Whitcher of Branch No.6, be granted leave of absence of five weeks without pay.

That, while acting as librarian, the salary of Mr. R. Rea be increased from $150.00 to $175.00 per month.

Roll call on adoption of recommendation. Ayes: Trustees Bentley, Harrison, Kellogg, O'Connor, Phelan, Taylor, Wise and Sloss. Noes: none. Adopted.

Committee on Law.

Chairman Kellogg - no report.

Miscellaneous Business.

Trustee Wise moves that President Sloss be appointed on the Committee on New Building, in place of the late P.N. Lilienthal. Carried unanimously.

Communications.

From Mrs. L.F. Halloran, extending thanks for sympathy expressed on the death of her mother, Mrs. E.F. Loveland.

From the Noe Valley Promotion Association, inviting the Trustees to attend a meeting of the Association. Referred to the Committee on Branches.

From W.J. Cuthbertson, submitting a plan for the Civic Center. Secretary is instructed to acknowledge the receipt of same.

Trustee Harrison calls attention to the fact that the music catalogue has been printed and that Mr. Weber desires a number for distribution.

It is moved that the selling price of the catalogue be placed at 15¢, and that Mr. Julius Weber be given such copies of the catalogue as he may desire.

There being no further business the meeting adjourned.

Geo A. Mullin
Secretary.

San Francisco, August 6, 1912.

Regular monthly meeting of the Board of Trustees of the San Francisco Public Library and Reading Rooms, held in the Trustees' room, Main Library, Hayes and Franklin Streets.

Meeting called to order at 4:15 pm., President Sloss presiding.

On roll call the following are noted present: Trustees Cullinan, Harrison, Kellogg, Phelan, Taylor, Wise and Sloss. Absent: Trustees Bentley, Dodge, Hale, O'Connor and Mayor Rolph. Present 7. Absent 5.

Minutes of the previous meeting read and approved.

Report of the Secretary read and ordered filed.

Report of the Acting Librarian received and ordered filed.

President appoints Trustee Cullinan a temporary member of the Committee on Building and Fixtures.

Reports of Standing Committees.

Committee on Books.

Chairman Harrison reports bills to amount of $1033.82. Referred to Finance Committee.

Committee recommends the purchase of the following:

From American Electrochemical Society, Transactions				21v.	$39.60
" Second hand catalogues				202v.	267.00
" The Emporium	adult	67v.	$109.60		
	juvenile	10v.	9.10	77v.	118.70
" Stechert	English	169v.	$323.78		
	Foreign	20v.	15.00	189v.	338.78
Additional copies for Main, Branches and Deposit Stations	adult	250v.	$187.50		
	juvenile	50v.	37.50	300v.	225.00
Replacements for Branches	adult	61v.	$45.75		
	juvenile	46v.	34.50	107v.	80.25
				896v.	$1069.33

Roll call on adoption of recommendation. Ayes: Trustees Cullinan, Harrison, Kellogg, Phelan, Taylor, Wise and Sloss. Noes: none. Adopted.

Committee on Printing and Binding.

Chairman Phelan reports bills to amount of $750.00. Referred to Finance Committee.

Committee recommends the purchase of the following:

5,000 Deposit book slips	est.	cost	$5.00
2,500 Deposit registration cards	"	"	3.50
3,000 Recommendation for purchase slips	"	"	5.00
			$13.50

Roll call on adoption of recommendation. Ayes: Trustees Cullinan, Harrison, Kellogg, Phelan, Taylor, Wise and Sloss. Noes: none. Adopted.

Committee on Building and Fixtures.

In the absence of Trustee O'Connor, Trustee Cullinan reports bills to amount of $496.33. Referred to Finance Committee.

Committee recommends the purchase of the following:

1	12-drawer card cabinet	est. cost	$33.00
30,000	catalogue cards	" "	64.80
1	typewriter	" "	90.00
2	desk chairs	" "	12.00
			$199.80

Roll call on adoption of recommendation. Ayes: Trustees Cullinan, Harrison, Kellogg, Phelan, Taylor, Wise and Sloss. Noes: none. Adopted.

Committee on Branches.

In the absence of Chairman Bentley, Trustee Cullinan reports that a Library station would be opened tomorrow in the Emporium, the service to be without cost to the Library.

Committee on Municipal Relations.

Chairman Hale - no report.

Committee on Finance and Audit.

Chairman Taylor reports billsas follows:

Salary Demands	$3561.35
Book Bills	1033.82
Printing & Binding Bills	750.00
Miscellaneous Bills	496.33
	$5841.50

Salary Demands.

6581	Mullin, Geo. A.	$250.00	6613	Sunkler, H.	$20.00
6582	Rea, Robert	175.00	6614	Weed, I.B.	70.00
6583	Tyler, M.T.	100.00	6615	White, Jos.	60.00
6584	Beeks, H.V.	26.60	6616	Windele, A.	55.00
6585	Byrne, M.A.	100.00	6617	Windele, M.	50.35
6586	Carnell, N.	4.85	6618	Casey, N.	80.00
6587	Faverman, S.	12.50	6619	Henry, A.	37.75
6588	Gilhuly, M.	40.00	6620	McDougall, H.R.	40.10
6589	Goldman, B.	90.00	6621	Murray, J.	50.00
6590	Hafner, B.	60.00	6622	McGuire, I.	15.20
6591	Hahn, A.	70.00	6623	Carson, M.	77.70
6592	Hannon, L.	40.00	6624	Greenleaf, S.	45.00
6593	Harrison, A.	46.35	6625	McCracken, L.	28.65
6594	Hay, E.P.B.	65.00	6626	Pendrey, C.	20.10
6595	Healy, A.	80.00	6627	White, Mrs. A.	62.50
6596	Healy, E.	60.00	6628	Woodman, A.	80.00
6597	Hyde, M.	100.00	6629	Young, G.	40.00
6598	Johnson, E.	20.00	6630	Guinasso, L.	20.00
6599	Kramer, O.	28.00	6631	Morgan, S.	80.00
6600	Laflin, A.B.	50.00	6632	Burns, M.	40.00
6601	McCafferty, T.	18.50	6633	DeLeon, M.	22.50
6602	McCarry, R.	85.00	6634	Mulford, W.	5.20
6603	McDonald, L.	14.00	6635	Pfeiffer, P.	10.00
6604	McGurk, R.	60.00	6636	Clarkson, M.	70.00
6605	Mel, C.F.	80.00	6637	Creede, E.	28.10
6606	Murray, A.	60.00	6638	O'Connell, N.	44.00
6607	Murray, I.	50.00	6639	Jorgensen, E.	14.50
6608	Nolan, Geo. J.	80.00	6640	Talbot, H.	40.00
6609	Panella, A.	80.00	6641	Whitcher, M.L.	80.00
6610	Pasini, Edw.	18.60	6642	Mahoney, M.P.	7.40
6611	Russell, L.	17.40	6643	Baldwin, E.	40.00
6612	Sturges, E.J.	70.00	6644	Edwards, Geo. C.	12.50

6645	Holland, J.	$25.00	6651	Hamilton, T.R.	$12.00
6646	Senner, Mrs. W.	12.00	6652	Feldbusch, J.D.	12.00
6647	McGauley, Mrs. S.	12.00	6653	Jennings, J.	12.00
6648	Seymour, J.H.	12.00	6654	Young, L.H.	12.00
6649	Wood, H.	12.00	6655	Dietrich, Mrs. M.E.	15.00
6650	Roesch, Mrs. A.F.	12.00	6656	Baines, R.E.	15.00
					$3561.35

Miscellaneous Demands.

6657	Emporium	$511.01	6669	Hicks-Judd Co.	$264.55
6658	E. Denny & Co.	10.00	6670	J.B.McIntyre B. Co.	461.95
6659	DeWitt & Snelling	7.60	6671	W.A. & C.C. Terrill	91.00
6660	Polk-Husted Co.	6.00	6672	Levenson Co.	7.48
6661	A.M. Robertson	4.95	6673	L. & M. Alexander Co.	6.25
6662	G.E. Stechert & Co.	448.84	6674	F.D. Morrell	5.00
6663	N.J. Bartlett & Co.	7.54	6675	Edw. Deering	3.00
6664	J.W. Cadby	7.50	6676	D. Coffin & Co.	120.00
6665	Hicks-Judd Co.	4.50	6677	Madison & Burke	75.00
6666	Jos. McDonough Co.	4.13	6678	F.O. Renstrom Co.	20.39
6667	Geo. A. Mullin	21.75	6679	Geo. A. Mullin	88.30
6668	Primo Press	23.50	6680	Spring Valley Co.	79.91
					$5841.50

and moves that they be ordered paid. Roll call on adoption of recommendation. Ayes: Trustees Cullinan, Harrison, Kellogg, Phelan, Taylor, Wise and Sloss. Noes: none. Adopted.

Committee further reports that expert accountant C. Williams states that he has examined and experted the books of the Secretary and has found same correct. Report ordered placed on file.

Committee on Rules and Administration.

Chairman Wise reports that the following have passed the examinations and have also done the probationary work, and the Committee recommends that they be placed on the list of eligibles: Ella M. Creede, H.V. Beeks, Theresa V. McCafferty and Margaret P. Mahoney. On motion duly carried the recommendation is adopted.

Communications.

From Sidney Greenleaf, requesting a leave of absence of one year, from August 14, 1912. On motion duly carried the same is granted.

From the South of Army Street Improvement Association, advising that it had again requested the Board of Supervisors to allow $350.00 for the establishment of a station on Cortland Avenue. Communication ordered placed on file.

Miscellaneous Business.

President Sloss reads his annual report, which, upon motion, is adopted.

Reports of the Secretary& Acting Librarian are presented.

Motion that the reports of the President, together with the reports of the Secretary and Acting Librarian be transmitted to the Mayor. Carried unanimously.

Motion made that three hundred copies of the annual report be printed, at an estimated cost of $90.00. Roll call on adoption of recommendation. Ayes: Trustees Cullinan, Harrison, Kellogg, Phelan, Taylor, Wise and Sloss. Noes: none. Adopted.

The election of a President being declared in order, Trustee Kellogg nominates Trustee Cullinan. The Secretary is, upon motion, instructed to cast the ballot, and President Sloss declares Trustee Cullinan elected President.

Trustee Taylor moves that the thanks of the Board be extended to President Sloss for the able, courteous, impartial and successful manner in which he has conducted the business of the Board.

President-elect Cullinan puts the motion, which is carried unanimously.

There being no further business the meeting adjourned.

Geo A Mullin

Secretary.

Committees 1912-1913.

Committee on Books.

Trustee Harrison, Chairman
Kellogg
Phelan
Taylor
Sloss

Committee on Branches.

Trustee Bentley, Chairman
O'Connor
Hale
Wise
Sloss

Committee on Building, Fixtures, etc.

Trustee O'Connor, Chairman
Hale
Dodge

Committee on Finance and Audit.

Trustee Taylor, Chairman
Bentley
Wise

Committee on Law.

Trustee Kellogg, Chairman
Taylor
Harrison

Committee on Municipal Relations.

Trustee Hale, Chairman
Bentley
Dodge

Committee on Printing and Binding.

Trustee Phelan, Chairman
Kellogg
Dodge

Committee on Rules and administration.

Trustee Wise, Chairman
Harrison
O'Connor
Phelan
Sloss

San Francisco, September 3, 1912.

Regular monthly meeting of the Board of Trustees of the San Francisco Public Library and Reading Rooms, held in the Trustees' room, Main Library, Hayes and Franklin streets.

Meeting called to order at 4:20 pm., President Cullinan presiding.

On roll call the following are noted present: Trustees Hale, Harrison, Kellogg, O'Connor, Taylor, Wise and Cullinan. Absent: Trustees Bentley, Sloss, Phelan and Mayor Rolph. Present 7. Absent 5.

Minutes of the previous meeting read. Trustee Taylor moves that the minutes, in connection with the vote of thanks tendered retiring President Sloss, now reading "the manner in which he has conducted the business of the Board" be amended to read "the manner in which he has discharged his duties as president." Carried.

The minutes as amended are approved.

Trustee Phelan enters and takes his seat.

Report of the Secretary read and ordered filed.

Report of the Acting Librarian received and ordered filed.

Reports of Standing Committees.

Committee on Books.

Chairman Harrison reports bills to amount of $1335.79. Referred to Finance Committee.

Committee recommends the purchase of the following:

From secondhand catalogues				68v.	$80.14
" The Emporium					
	adult	65v.	$92.45		
	juvenile	4v.	4.50	69v.	96.95
" Stechert					
	adult	169v.	$297.98		
	foreign	6v.	4.50		
	juvenile	2v.	1.75	177v.	304.23
Replacements for Main, Branches and Deposit Stations					
	adult	442v.	$277.11		
	juvenile	190v.	142.50	632v.	419.61
Additional copies for Main, Branches and Deposit Stations					
	adult	320v.	$288.00	320v.	288.00
				1266v.	$1188.93

Roll call on adoption of recommendation. Ayes: Trustees Hale, Harrison, Kellogg, O'Connor, Phelan, Taylor, Wise and Cullinan. Noes: none. Adopted.

Committee on Printing and Binding.

Chairman Phelan reports bills to amount of $321.24. Referred to Finance Committee.

Committee on Building, Fixtures, etc.

Chairman O'Connor reports bills to amount of $493.78. Referred to Finance Committee.

Committee recommends the purchase of

3 6-drawer card catalogue cabinets est. cost $30.00

Roll call on adoption of recommendation. Ayes: Trustees Hale, Harrison, Kellogg, O'Connor, Phelan, Taylor, Wise and Cullinan. Noes: none. Adopted.

Committee on Branches.

Chairman Bentley - no report.

Committee on Municipal Relations.

Chairman Hale - no report.

Committee on Finance and Audit.

Chairman Taylor reports bills as follow:

Salary Demands	$3556.70
Book Bills	1335.79
Printing and Binding Bills	321.78
Miscellaneous Bills	493.78
	$5707.51

6681	Mullin, Geo. A.	$250.00	6719	McDougall, Mrs. H.	$65.00
6682	Rea, Robt.	175.00	6720	Murray, J.	50.00
6683	Tyler, M.T.	100.00	6721	McGuire, I.	16.35
6684	Beeks, H.V.	35.50	6722	Carson, M.K.	78.85
6685	Burns, M.	40.00	6723	Greenleaf, S.	19.50
6686	Byrne, M.A.	100.00	6724	McCracken, L.	40.00
6687	Carnell, N.	19.80	6725	Pendrey, C.	19.85
6688	Faverman, S.	15.05	6726	White, Mrs. A.	62.50
6689	Goldman, B.	90.00	6727	Woodman, A.	80.00
6690	Hafner, B.	60.00	6728	Creede, E.	43.50
6691	Hahn, A.	67.65	6729	Gilhuly, M.	45.00
6692	Hannon, L.	40.00	6730	Guinasso, L.	20.00
6693	Harrison, A.	47.10	6731	Morgan, S.D.	80.00
6694	Hay, E.P.B.	65.00	6732	DeLeon, M.	41.50
6695	Healy, A.	80.00	6733	Mulford, W.	6.00
6696	Healy, E.	60.00	6734	Pfeiffer, P.	10.00
6697	Hoelter, L.	5.00	6735	Clarkson, M.	70.00
6698	Hyde, Mary	100.00	6736	McCafferty, T.	36.25
6699	Johnson, E.	20.00	6737	O'Connell, N.	47.85
6700	Kramer, O.	12.00	6738	Jorgensen, E.	14.60
6701	Laflin, A.	45.00	6739	Talbot, H.	40.00
6702	McCarry, R.	85.00	6740	Whitcher, M.L.	48.00
6703	McDonald, L.	10.40	6741	Mahoney, M.	27.25
6704	McGurk, R.	60.00	6742	Baldwin, E.	32.00
6705	Mel, C.F.	33.85	6743	Young, G.	40.00
6706	Murray, A.J.	60.00	6744	Edwards, Geo. C.	13.50
6707	Murray, I.	50.00	6745	Holland, J.	25.00
6708	Nolan, G.J.	80.00	6746	Senner, Mrs. W.	12.00
6709	Panella, A.	80.00	6747	McGauley, Mrs. S.	12.00
6710	Pasini, E.	17.20	6748	Seymour, J.H.	12.00
6711	Russell, L.	16.40	6749	Wood, H.	12.00
6712	Sturges, E.	67.65	6750	Roesch, Mrs. A.F.	12.00
6713	Weed, I.B.	70.00	6751	Hamilton, T.R.	12.00
6714	White, Jos.	60.00	6752	Burns, M.W.	12.00
6715	Windele, A.	60.00	6753	Jennings, J.J.	12.00
6716	Windele, M.	40.10	6754	Young, L.H.	12.00
6717	Casey, N.A.	80.00	6755	Dietrich, Mrs. M.	15.00
6718	Henry, A.	48.50	6756	Baines, R.E.	15.00
					$3556.70

Miscellaneous Demands.

6757	Emporium	$697.00	6770	John Kitchen Jr. Co.	$2.50
6758	White House	48.29	6771	C.A. Malm & Co.	20.00
6759	P.J. Healy	7.00	6772	L.J. Borie	10.85
6760	C.F. Weber	5.50	6773	H.C. Magnus	3.50
6761	G.E. Stechert & Co.	447.79	6774	A. Fleishhacker Co.	28.00
6762	Supt. of Documents	60.00	6775	D. Coffin & Co.	120.00
6763	H. Malkan	35.68	6776	Madison & Burke	75.00
6764	Torch Press	8.73	6777	G.A. Blank	35.00
6765	Geo. A. Mullin	25.80	6778	G.A. Blank	35.00
6766	Hicks-Judd Co.	76.20	6779	Spring Valley Co.	88.68
6767	Primo Press	51.00	6780	F.O. Renstrom	3.45
6768	I. Upham Co.	5.25	6781	Geo. A. Mullin	74.30
6769	J.B. McIntyre Co.	186.29			
					$493.78

and moves that these bills be ordered paid. Roll call on adoption of recommendation. Ayes: Trustees Hale, Harrison, Kellogg, O'Connor, Phelan, Taylor, Wise and Cullinan. Noes: none. Adopted.

Committee on Rules and Administration.

Chairman Wise presents a letter from Miss B. Hafner, requesting an increase of salary. Referred to the Rules Committee.

Committee on Law.

Chairman Kellogg - no report.

Trustee Bentley enters and takes his seat.

Committee on New Building.

Chairman O'Connor reports a conference with the Advisory Board of Architects.

After discussion, Trustee Bentley moves

> "That the president be requested to address a communication to Mr. Carnegie, referring to his letter of June 20, 1901, explaining that the question of the exact location of the Main Library building is unsettled, but that there is pressing need of a number of branch Library buildings. That we are desirous of making a beginning by constructing a branch in the Richmond district for which a suitable site is available. That in the opinion of our City Attorney it will be impossible for us to proceed in the matter until the funds are in the City Treasury for the Library Fund. That we contemplate the expenditure of $50,000.00 in the construction of this Branch, and would respectfully request that a remittance of $50,000.00 be made toward the carrying out of the conditions of Mr. Carnegie's gift."

The motion is seconded and carried, all members present voting Yes, with the exception of Trustee Taylor, who votes No.

Communications.

From City Attorney Long, in relation to the New Building. Ordered placed on file.

From the St. Francis Welfare League, requesting that the club conducted by the League be allowed the privilege of drawing books for Club use.

The Secretary is instructed to advise that the privilege cannot be granted, but cards will be issued to individual members, upon the regular applications, and each borrower will be held responsible for books borrowed. That if the company in whose factory the club exists desires to send a messenger for the books chosen by the Club, same can be done.

Trustee Hale requests to be excused and retires.

From Elizabeth M. Sin Clair, representing the ladies of Graton, Sonoma county, asking that condemned books be given for the purpose of starting a library in Graton. Request granted.

From the Treasury Department, presenting specimens of notes of the Confederate States of America. Same are accepted with thanks.

From the Welfare Committee of the Board of Supervisors, transmitting copy of a letter received from the South of Army Street Improvement Association, asking for an appropriation of $350.00 for a Library station, and recommending that the same be granted.

The Secretary is instructed to advise the South of Army Street Improvement Association that an appropriation was asked for, but that the Board of Supervisors were not able to give the amount asked for, and that the Library Trustees are not in a position (with the amount of money allowed, to conduct the Library for the year 1912-1913) to extend the Library service.

There being no further business the meeting adjourned.

Geo A Mullin
Secretary.

San Francisco, October 1, 1912.

Regular monthly meeting of the Board of Trustees of the San Francisco Public Library and Reading Rooms, held in the Trustees' room, Main Library, Hayes and Franklin streets.

Meeting called to order at 4:30 pm., President Cullinan presiding.

On roll call the following are noted present: Trustees Dodge, Hale, Harrison, O'Connor, Taylor, Wise and Cullinan. Absent: Trustees Bentley, Kellogg, Phelan, Sloss and Mayor Rolph. Present 7. Absent 5.

Before taking up the regular order of business, a delegation from the Potrero Women's Club appears and asks that a branch library be established in the Potrero district. The ladies are advised that the Trustees have no funds to extend the Library service.

Minutes of the previous meeting read and approved.

Report of the Secretary read and ordered filed.

Report of the Acting Librarian received and ordered filed.

Trustee Hale is appointed a temporary member of the Committees on Books and Printing and Binding.

Reports of Standing Committees.

Committee on Books.

Chairman Harrison reports bills to amount of $916.84. Referred to Finance Committee.

Committee recommends the purchase of the following:

From secondhand catalogues				144v.	$226.60
" The Emporium					
	adult	76v.	$112.95		
	juvenile	14v.	17.55	90v.	130.50
" Stechert					
	English	195v.	$156.27		
	Foreign	25v.	18.75	220v.	175.02
Replacements for Main, Branches and Deposit Stations					
	adult	184v.	$104.75		
	juvenile	160v.	120.00	344v.	224.75
Additional copies for Main, Branches and Deposit Stations					
	adult	180v.	$171.00		
	juvenile	75v.	41.25	255v.	212.25
				1053v.	$969.12

Roll call on adoption of recommendation. Ayes: Trustees Dodge, Hale, Harrison, O'Connor, Taylor, Wise and Cullinan. Noes: none. Adopted.

Committee on Printing and Binding.

In the absence of Chairman Phelan Trustee Dodge reports bills to amount of $327.24. Referred to Finance Committee.

Committee on Building, Fixtures, etc.

Chairman O'Connor reports bills to amount of $552.10. Referred to Finance Committee.

Committee recommends that the floors of the Main Library and Branches 1, 2, 5 and 6 be shellacked, at an estimated cost of $125.00. Roll call on adoption of recommendation. Ayes: Trustees Hale Dodge Harrison, O'Connor, Taylor, Wise and Cullinan. Noes: none. Adopted.

Committee on Municipal Relations.

Chairman Hale - no report.

Committee on Finance and Audit.

Chairman Taylor reports bills as follow:

Salary Demands	$3482.50
Book Bills	916.84
Printing and Binding Bills	327.24
Miscellaneous Bills	552.10
	$5278.68

Salary Demands.

6782	Mullin, Geo. A.	$250.00	6819	McGuire, I.	$14.15
6783	Rea, Robert	175.00	6820	Carson, M.K.	71.25
6784	Tyler, M.T.	100.00	6821	McCracken, L.	39.05
6785	Burns, M.	40.00	6822	Pendrey, C.	8.50
6786	Byrne, M.A.	100.00	6823	Undhjen, W.	$4.10
6787	Carnell, H.	13.10	6824	White, Mrs. A.	62.50
6788	Faverman, S.	10.00	6825	Woodman, A.	80.00
6789	Goldman, B.	90.00	6826	Creede, E.	27.85
6790	Hafner, B.	36.85	6827	Gilhuly, M.	43.50
6791	Hahn, A.	67.65	6828	Guinasso, L.	20.00
6792	Hannon, L.	40.00	6829	Morgan, S.D.	80.00
6793	Harrison, A.	41.10	6830	DeLeon, M.	44.00
6794	Hay, E.P.B.	65.00	6831	Mulford, W.	5.40
6795	Healy, A.	80.00	6832	Pfeiffer, P.	10.00
6796	Healy, E.	60.00	6833	Clarkson, M.	70.00
6797	Henry, A.	35.35	6834	McCafferty, T.	23.50
6798	Hoelter, L.	20.00	6835	O'Connell, N.	41.85
6799	Hyde, M.A.	100.00	6836	Jorgensen, E.	13.00
6800	Johnson, E.	20.00	6837	Talbot, H.	40.00
6801	Laflin, A.	45.00	6838	Whitcher, M.L.	36.00
6802	McCarry, R.	85.00	6839	Mahoney, M.	18.85
6803	McGurk, R.	60.00	6840	Baldwin, E.	40.00
6804	Mel, C.F.	49.25	6841	Young, G.	40.00
6805	Murray, A.J.	60.00	6842	Edwards, G.C.	10.75
6806	Murray, I.	50.00	6843	Holland, J.	25.00
6807	Nolan, G.J.	80.00	6844	Senner, Mrs. W.	12.00
6808	Panella, A.	80.00	6845	McGauley, S.A.	12.00
6809	Pasini, E.	13.40	6846	Seymour, J.H.	12.00
6810	Russell, L.	10.60	6847	Wood, H.	12.00
6811	Sturges, E.J.	70.00	6848	Roesch, Mrs. A.	12.00
6812	Weed, I.B.	70.00	6849	Hamilton, T.R.	12.00
6813	White, Jos.	60.00	6850	Burns, M.	12.00
6814	Windele, A.	60.00	6851	Jennings, J.	12.00
6815	Windele, M.	40.60	6852	Young, L.H.	12.00
6816	Casey, N.A.	80.00	6853	Krejcik, Mrs. R.	15.00
6817	McDougall, H.R.	65.00	6854	Baines, R.E.	15.00
6818	Murray, J.	48.35	6855	Brooks, F.	4.00
					$3482.50

Miscellaneous Demands.

6856	Emporium	$679.74	6860	American Electro. Scy	$39.60
6857	H.S. Crocker Co.	48.00	6861	" Scy Elec. Eng.	6.00
6858	White House	23.55	6862	American Historical Society	3.00
6859	Jos. McDonough Co.	88.50			

6863	A.L.A. Publishing Board	$6.10	6874	Geo. C. Terrill	$8.30
6864	Geo. A. Mullin	22.35	6875	H.C. Magnus	3.70
6865	Cunningham, C. & W.	7.44	6876	D. N. & E. Walter & Co.	2.18
6866	Primo Press	69.00	6877	D. Coffin & Co.	120.00
6867	Schwabacher-Frey S. Co.	30.75	6878	Madison & Burke	75.00
6868	J.B. McIntyre B. Co.	220.05	6879	G.A. Blank	35.00
6869	L. & M. Alexander & Co.	94.00	6880	Sanitary Towel Co.	12.00
6870	Goodyear Rubber Co.	34.17	6881	Sanitary Towel Co.	6.00
6871	F.O. Renstrom	21.65	6882	Pacific Coast Paper Co.	5.50
6872	Sperry Wire & Iron Wks	12.00	6883	Independent Oil Co.	14.25
6873	C.M. Easterday	8.95	6884	Geo. A. Mullin	99.40
					$5278.68

and moves that these bills be ordered paid. Ayes: Trustees Hale, Dodge Harrison, O'Connor, Taylor, Wise and Cullinan. Noes: none. Adopted.

Committee on Rules and Administration.

Chairman Wise recommends

That Miss Nora O'Connell, now half-time appointee, be appointed as a third grade assistant, in place of Sydney Greenleaf, on leave of absence.

That the salary of Joe White be increased from $60.00 to $65.00 per month.

That an extra assistant be appointed in the work room, for the purpose of repairing books at the branches, at a salary of $40.00 per month.

That the request of Miss B. Hafner, for an increase of $20.00 per month, be denied.

That, in accordance with the Rules for Library Service, the salary of Miss Hafner be increased from $60.00 to $65.00 per month, beginning with September, 1912.

Roll call on adoption of recommendation. Ayes: Trustee Dodge, Hale, Harrison, O'Connor, Taylor, Wise and Cullinan. Noes: none. Adopted.

Committee on Law.

Chairman Kellogg - no report.

Trustee Kellogg enters and takes his seat.

Report of Special Committees.

Chairman O'Connor, of the Committee on New Building, reports that a conference had been held with the Advisory Architects and Building Committee of the Board of Supervisors, in reference to a site for the new building in the Civic Center, but nothing could be done until a charter amendment is submitted to the people, so that a change of the present site can be made.

President Cullinan reports that as the matter of accepting the Carnegie fund was to be submitted to the people at the November election, he had delayed sending the letter to Mr. Carnegie, as instructed to do at the last meeting. The action of the President is approved.

New Business.

President Cullinan reports that Mr. J.C. Cebrian has donated a valuable collection of Spanish books and music to the Library.

Trustee Taylor moves that the following resolution be adopted:

> "Resolved that the thanks of the Trustees of the San Francisco Public Library be and the same are hereby extended to Mr. J.C. Cebrian for the very valuable books (including scores of Spanish music) which he has so generously contributed to the Library."

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Trustee Harrison reports a donation, from Mr. John Bernard Casserly, of a number of volumes issued by the United States government.

It is moved and carried that the thanks of the Board be extended to Mr. Casserly for his valuable gift.

Communications.

From Mrs. A. White, requesting a vacation. Referred to the Committee on Rules and Administration, with power to act.

From Supervisors William McCarthy, requesting that the salary of Miss L. Casey be increased. Referred to the Committee on Rules and Administration .

There being no further business the meeting adjourned.

Geo. A. Mullin
Secretary.

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San Francisco, November 6, 1912.

Regular monthly meeting of the Board of Trustees of the San Francisco Public Library and Reading Rooms, held in the Trustees' room, Main Library, Hayes and Franklin streets.

Meeting called to order at 4:20 pm., and in the absence of President Cullinan Trustee Sloss is elected president pro tem.

On roll call the following are noted present: Trustees Dodge, Harrison, Kellogg, Phelan, Taylor, Wise and Sloss. Absent: Trustees Bentley, Hale, O'Connor, Mayor Rolph and President Cullinan. Present 7. Absent 5.

Minutes of the previous meeting are read and approved.

Report of the Secretary read and ordered filed.

Report of the Acting Librarian received and ordered filed.

Reports of standing Committees.

Committee on Books.

Chairman Harrison reports bills to amount of $1829.91. Referred to the Finance Committee.

Committee recommends the purchase of

Periodicals (ordered direct) for 1913					$60.20
Main periodical list for 1913, from Stechert					
	magazines		$293.33		
	newspapers		27.00		320.33
Main periodical list for 1913, from S.F.News Co.					
	magazines		$595.85		
	newspapers		172.30		768.15
Branch periodical list for 1913.					
Branch 1	$143.45				830.30
2	136.85				
3	132.70				
4	122.10				
5	143.05				
6	152.15				
From second hand lists				66v.	86.91
From The Emporium					
	adult	48v.	$65.40		
	juvenile	16v.	21.76	64v.	87.10
FromStechert					
	English	131v.	$280.85		
	Foreign	5v.	3.75	136v.	284.60
Additional copies for Main, Branches and Deposit Stations				268v.	227.80
Replacements for Main, Branches and Deposit Stations					
	adult	391v.	$221.48		
	juvenile	171v.	128.25	562v.	349.73
				1096v.	$3015.12

Roll call on adoption of recommendation. Ayes: Trustees Dodge, Harrison, Kellogg, Phelan, Taylor, Wise and Sloss. Noes: none. Adopted.

Trustee Phelan is appointed a temporary member of the Committee on Building and Fixtures.

Committee on Printing and Binding.

Chairman Phelan reports bills to amount of $638.10. Referred to the Finance Committee.

Committee on Building, Fixtures, etc.

In the absence of Chairman O'Connor Trustee Dodge reports bills to amount of $930.60. Referred to the Finance Committee.

Committee recommends the purchase of

200 Tungsten electric lamps, @ 35¢	$70.00.

Roll call on adoption of recommendation. Ayes: Trustees Dodge, Harrison, Kellogg, Phelan, Taylor, Wise and Sloss. Noes: none. Adopted.

Committee on Branches.

Chairman Bentley - no report.

Committee on Finance and Audit.

Chairman Taylor reports bills as follows:

Salary demands	$3423.55
Book Bills	1829.91
Printing and Binding Bills	638.10
Miscellaneous Bills	930.60
	$6822.16

Salary Demands.

6885	Mullin, George A.	$250.00
6886	Rea, Robert	175.00
6887	Tyler, M.T.	100.00
6888	Burns, M.	40.00
6889	Byrne, M.A.	100.00
6890	Carnell, N.	14.05
6891	Creede, L.	6.25
6892	Faverman, S.	14.30
6893	Goldman, B.A.	90.00
6893½	Hafner, B.S.	65.00
6894	Hahn, A.	69.35
6895	Hannon, L.	40.00
6896	Harrison, A.	37.85
6897	Hay, E.P.B.	65.00
6898	Healy, A.	80.00
6899	Healy, E.	60.00
6900	Henry, A.	29.00
6901	Hoelter, L.	20.00
6902	Hyde, M.	100.00
6903	Johnson, E.	20.00
6904	Laflin, A.	45.00
6905	Larkin, J.	21.00
6906	McCarry, R.	85.00
6907	McGurk, R.	60.00
6908	Mel, C.F.	76.95
6909	Murray, A.J.	60.00
6910	Murray, I.	55.00
6911	Nolan, G.J.	80.00
6912	Panella, A.	80.00
6913	Pasini, E.	14.80
6914	Sturges, E.J.	70.00
6915	Undhjen, W.	7.30
6916	Weed, I.B.	69.35
6917	White, Jos.	65.00
6918	Windele, A.	60.00
6919	Windele, M.	26.00
6920	Casey, N.A.	78.50
6921	McDougall, H.R.	65.00
6922	Murray, J.	53.45
6923	McGuire, I.	14.90
6924	Carson, M.K.	61.70
6925	McCracken, L.	32.75
6926	Russell. L.	15.55
6927	White, Mrs. A.	62.50
6928	Woodman, A.	80.00
6929	Gilhuby, M.	45.00
6930	Guinasso, L.	20.00
6931	Morgan, S.D.	80.00
6932	DeLeon, M.	45.00
6933	Simon, D.	6.40
6934	Pfeiffer, P.	10.00
6935	Clarkson, M.	70.00
6936	McCafferty, T.	3.50
6937	O'Connell, N.	40.00
6938	Jorgensen, E.	13.95
6939	Talbot, H.	40.00
6940	Whitcher, M.L.	80.00
6941	Baldwin, E.	40.00
6942	Young, G.	38.85
6943	Edwards, Geo. C.	12.30
6944	Holland, J.	25.00
6945	Senner, Mrs. W.	12.00
6946	McGauley, Mrs. S.	12.00
6947	Seymour, J.H.	12.00
6948	Wood, H.	12.00
6949	Roesch, Mrs. A.	12.00
6950	Hamilton, T.R.	12.00
6951	Burns, Dr. M.	12.00

6952	Jennings, J.	$12.00	6954	Baines, R.E.	$15.00
6953	Young, L.H.	12.00	6955	Krejick, Mrs. R.	15.00
					$3423.55

Miscellaneous Demands.

6956	Emporium	$722.21		P. Eisner 6969	$6.50
6957	White House	74.93		L. Borie 6970	11.00
6958	J.J. Newbegin	2.50		F.O. Renstrom 6971	19.55
6959	Stechert & Co.	898.82	6972	D. Coffin & Co.	120.00
6960	Librarian of Congress	100.00	6973	Madison & Burke	75.00
6961	George A. Mullin	31.45	6974	G.A. Blank	35.00
6962	Primo Press	69.00	6975	Spring Valley Co.	113.87
6963	Hicks-Judd Co.	215.90	6976	Welsbach Co.	4.50
6964	J.B. McIntyre Bindery Co	353.20	6977	Monarch Oil Co.	2.35
6965	E.H. Black Co.	131.00	6978	Independent Oil Co.	8.55
6966	Library Bureau	199.60	6979	Bass-Hueter Co.	7.90
6967	A. Rulfs	72.80	6980	E.D. Moore	3.68
6968	Heywood Bros.	18.00	6981	George A. Mullin	101.30
					$6932.16

and moves that these demands be ordered paid. Ayes: Trustees Dodge, Harrison, Kellogg, Phelan, Taylor, Wise and Sloss. Noes: none. Adopted.

Committee on Rules and Administration.

Chairman Wise recommends that, in accordance with the rules of Library service, the salaries of Misses I. Murray and J. Murray be increased from $50.00 to $55.00 per month.

Roll call on adoption of recommendation. Ayes. Trustees Dodge, Harrison, Kellogg, Phelan, Taylor, Wise and Sloss. Noes: none. Adopted.

Committee on Law.

Chairman Kellogg - no report.

Communications.

From the Playground Commission, requesting that a deposit station be established at Jackson Playground, Seventeenth and Arkansas streets, to be confined to juvenile literature. Referred to the Committee on Branches.

From the Bryant Street school mothers' club, requesting that a Branch Library be established somewhere in the neighborhood of Twenty-fourth street, from Folsom eastward to Potrero Avenue. Referred to the Branch Committee.

Trustees O'Connor and Bentley enter and take their seats.

Miscellaneous Business.

Supervisors Bancroft addresses the Board in relation to a charter amendment, which will be submitted to the people at an election to be held December 10, 1912, empowering the Board of Supervisors (with the consent of the Library Trustees) to exchange the present Library site for a site in the Civic Center.

After discussion it is moved that the Supervisors be requested to submit to the people an amendment to the Charter, authorizing the sale of the unsold bonds below par. Carried unanimously.

There being no further business the meeting adjourned.

Geo A Mullin
Secretary.

San Francisco, December 3, 1912.

Regular monthly meeting of the Board of Trustees of the San Francisco Public Library, held in the Trustees' room, Main Library, Hayes and Franklin streets.

Meeting called to order at 4:15 pm., President Cullinan presiding.

On roll call the following are noted present: Trustees Harrison, Kellogg, O'Connor, Taylor, Wise, Sloss and Cullinan. Absent: Trustees Bentley, Dodge, Hale, Phelan and Mayor Rolph. Present 7. Absent 5.

Minutes of the previous meeting read and approved.

Report of the Secretary read and ordered filed.

Report of the Acting Librarian received and ordered filed.

Trustee Sloss is appointed a temporary member of the Committees on Printing and Binding and Building and Fixtures.

Reports of Standing Committees.

Committee on Books.

Chairman Harrison reports bills to amount of $770.23. Referred to the Finance Committee.

Committee recommends the purchase of the following:

From secondhand catalogues				77v.	$125.20
" The Emporium					
	adult	41v.	$56.15		
	juvenile	5v.	6.50	46v.	62.65
" Stechert					
	adult	141v.	$267.63	141v.	267.63
Replacements for Main, Branches and Deposit Stations					
	adult	142v.	$95.03		
	juvenile	29v.	21.75	171v.	116.78
Additional copies for Main, Branches and Deposit Stations					
	adult	125v.	$101.15	125v.	101.15
				560v.	$673.41

Roll call on adoption of recommendation. Ayes: Trustees Harrison, Kellogg, O'Connor, Taylor, Wise, Sloss and Cullinan. Noes: none. Adopted.

Committee further recommends that one hundred dollars ($100.00) per year be allowed for the purchase of musical scores. Roll call on adoption of recommendation. Ayes: Trustees Harrison, Kellogg, O'Connor, Taylor, Wise, Sloss and Cullinan. Noes: none. Adopted.

Trustee Bentley enters and takes his seat.

Committee on Printing and Binding.

In the absence of Chairman Phelan Trustee Kellogg reports bills

to amount of $455.36. Referred to the Finance Committee.

Committee further recommends that the contract for printing 2,000 Monthly Bulletins per month for one year be awarded to the Schwabacher-Frey Stationery Company, at a cost of $43.00 per month.

Roll call on adoption of recommendation. Ayes: Trustees Bentley, Harrison, Kellogg, O'Connor, Taylor, Wise, Sloss and Cullinan. Noes: none. Adopted.

Committee on Building and Fixtures.

Chairman O'Connor reports bills to amount of $544.11. Referred to the Finance Committee.

Committee recommends the purchase of 15 gallons of Trus-Con floor enamel, for the purpose of painting the cement floor of the stack, at a cost of $27.75.

Roll call on adoption of recommendation. Ayes: Trustees Bentley, Harrison, Kellogg, O'Connor, Taylor, Wise, Sloss and Cullinan. Noes: none. Adopted.

Committee on Finance and Audit.

Chairman Taylor reports bills as follows:

Salary Demands	$3398.65
Book Bills	770.23
Printing and Binding Bills	455.36
Miscellaneous Bills	544.11
	$5168.35

Salary Demands.

6982	Mullin, George A.	$250.00	7019	Young, Miss G.	$39.25
6983	Rea, Robert	175.00	7020	Casey, N.A.	80.00
6984	Tyler, M.T.	100.00	7021	McDougall, Mrs. H.R.	65.00
6985	Burns, M.	40.00	7022	Murray, J.	54.20
6986	Byrne, M.A.	100.00	7023	McGuire, I.	14.20
6987	Carnell, N.	13.75	7024	Carson, M.K.	78.20
6988	Creede, E.	8.50	7025	McCracken, L.	39.25
6989	Faverman, S.	13.60	7026	Smith, C.	6.05
6990	Goldman, B.	90.00	7027	White, Mrs. A.	62.50
6991	Hafner, B.	65.00	7028	Woodman, A.	80.00
6992	Hahn, A.	69.00	7029	Gilhuly, M.	45.00
6993	Hannon, L.	40.00	7030	Guinasso, L.	20.00
6994	Harrison, A.	18.75	7031	Morgan, S.D.	80.00
6995	Hay, E.P.B.	39.00	7032	DeLeon, M.	45.00
6996	Healy, A.	80.00	7033	Simon, D.	6.10
6997	Healy, E.	60.00	7034	Pfeiffer, P.	10.00
6998	Henry, A.	17.25	7035	Clarkson, M.	70.00
6999	Hoelter, L.	20.00	7036	O'Connell, N.	40.00
7000	Hyde, M.	100.00	7037	Jorgensen, E.	7.40
7001	Laflin, A.	45.00	7038	Russell, L.	15.10
7002	Larkin, J.	40.00	7039	Talbot, H.	40.00
7003	Lynch, O.	12.80	7040	Whitcher, M.L.	80.00
7004	McCafferty, T.	2.85	7041	Baldwin, E.	40.00
7005	McCarry, R.	85.00	7042	Edwards, Geo. C.	11.85
7006	McGurk, R.	60.00	7043	Holland, J.	25.00
7007	Mel, C.F.	80.00	7044	Senner, Mrs. W.	12.00
7008	Murray, A.J.	60.00	7045	McGauley, Mrs. S.	12.00
7009	Murray, I.	55.00	7046	Seymour, J.H.	12.00
7010	Nolan, G.J.	80.00	7047	Wood, H.	12.00
7011	Panella, A.	80.00	7048	Roesch, Mrs. A.F.	12.00
7012	Pasini, Edw.	14.80	7049	Hamilton, T.R.	12.00
7013	Sturges, E.J.	69.00	7050	Burns, D.M.	12.00
7014	Undhjen, W.	2.00	7051	Jennings, J.	12.00
7015	Weed, I.B.	70.00	7052	Young, L.H.	12.00
7016	White, Jos.	65.00	7053	Krejick, Mrs. R.	15.00
7017	Windele, A.	60.00	7054	Baines, R.E.	15.00
7018	Windele, M.	25.25			
					$3398.65

Miscellaneous Demands.

7055	Emporium	$605.29	7056	John W. Cadby	$37.00

7057	Joseph McDonough Co.	$37.00	7069	Rulf & Haverkamp	$70.00
7058	H.W. Wilson Co.	36.00	7070	Levenson Co.	40.16
7059	DeWolfe & Fiske Co.	13.59	7071	D. Coffin & Co.	120.00
7060	Henry Malkan	13.00	7072	Madison & Burke	75.00
7061	M. Millar Co.	4.00	7073	G.A. Blank	35.00
7062	American Historical Ass'n	3.00	7074	Spring Valley Co.	17.60
7063	Geo. A. Mullin	15.75	7075	S.G. Lewald Co.	63.50
7064	Schwabacher-Frey Co.	31.71	7076	Consolidated Chemical Co.	5.00
7065	Schwabacher-Frey Co.	4.00	7077	Pacific Gas & Elec. Co.	9.45
7066	Primo Press	52.75	7078	Independent Oil Co.	9.50
7067	Hicks-Judd Co.	48.90	7079	Geo. A. Mullin	86.90
7068	J.B. McIntyre Bind. Co.	318.00	7080	Sanitary Towel Co.	12.00
					$5168.35

and moves that these be ordered paid. Roll call on adoption of recommendation. Ayes: Trustees Bentley, Harrison, Kellogg, O'Connor, Taylor, Wise, Sloss and Cullinan. Noes: none. Adopted.

Committee on Rules and Administration.

Chairman Wise reports and recommends

That, in accordance with the Rules for Library Service, the salary of Miss E. Baldwin and that of Miss L. McCracken be increased from $40.00 to $45.00 per month, beginning December 1, 1912.

That an extra assistant be employed for one month for stock taking. Salary $40.00.

That Mr. W. McCarthy, who advocated an increase in the salary of Miss N.A. Casey, be advised that the Board has no funds on hand to make the desired increase.

Roll call on adoption of recommendation. Ayes: Trustees Harrison, Kellogg, O'Connor, Bentley, Taylor, Wise, Sloss and Cullinan. Noes: none. Adopted.

Committee on Law.

Chairman Kellogg - no report.

Reports of Special Committees.

Committee on New Building.

Chairman O'Connor reports that the Board of Supervisors would submit to the voters an amendment to the charter, authorizing the sale of the unsold 3½ per cent bonds below par. Also an amendment, authorizing an exchange of the present Library block, so that the new Library building may be built in the Civic Center.

Trustee Bentley moves that the President be authorized to send a communication to the daily papers and women's clubs, showing the reasons why these two amendments should be voted for. Carried.

Communications.

From Mr. George F. Morgan, presenting some autographs and suggesting that a visitor's book be installed in the Library. Letter ordered placed on file and Secretary is instructed to convey the thanks of the Board for the donation.

Letter from James Bertram, secretary of Mr. Andrew Carnegie, advising as to the method in which Mr. Carnegie advances money for the construction of library buildings. Referred to Committee on Law.

Trustee Wise retires.

Miscellaneous Business.

In the matter of a building site for the Richmond Branch Library, it is moved that the Board of Supervisors, with consent of the Board of Education, be requested to transfer the school lot on Tenth Avenue, between Clement and Pt. Lobos, to the jurisdiction of the Library Trustees. Carried unanimously.

It is moved the Committee on Building be requested to take the matter up with the Board of Education and the Board of Supervisors.

There being no further business the meeting adjourned.

George A. Mullin
Secretary.

San Francisco, January 7, 1913.

Regular monthly meeting of the Board of Trustees of the San Francisco Public Library and Reading Rooms, held in the Trustees' room, Main Library, Hayes and Franklin Streets.

Meeting called to order at 4:15 pm., President Cullinan presiding.

On roll call the following are noted present: Trustees Bentley, Cullinan, Harrison, O'Connor, Sloss, Taylor and Wise. Absent: Trustees Dodge, Hale, Kellogg, Phelan and the Mayor. Present 7. Absent 5.

Minutes of the previous meeting read and approved.

Trustee Kellogg enters and takes his seat.

Report of the Secretary read and ordered filed.

Report of the Acting Librarian received and ordered filed.

Trustee Dodge enters and takes his seat.

Reports of Standing Committees.

Committee on Books.

Trustee Harrison reports bills to amount of $2456.86. Referred to the Finance Committee.

Committee recommends the purchase of the following:

From secondhand dealers				40v.	$52.45
" The Emporium					
	adult	62v.	$75.75		
	juvenile	8v.	10.10	70v.	85.85
" Stechert					
	Adult	183v.	$427.51		
	juvenile	2v.	3.25	185v.	430.76
" The White House	(German books)			21v.	15.75
Replacements for Main, Branches and Deposit Stations.					
	adult	157v.	$68.10		
	juvenile	90v.	72.00		
	foreign	134v.	120.60	381v.	260.70
Additional copies for Main, Branches, and Deposit Stations.				260v.	234.00
				957v.	$1079.41

Roll call on adoption of recommendation. Ayes: Trustees Bentley, Cullinan, Dodge, Harrison, Kellogg, O'Connor, Sloss, Taylor and Wise. Noes: none. Adopted.

The Committee reports having received a donation of twenty-five dollars from Mrs. W.B. Bourn, to be expended in the purchase of music.
On motion duly carried the Secretary is instructed to convey to Mrs. Bourn the thanks of the Trustees for her generous gift.

Committee on Printing and Binding.

In the absence of Chairman Phelan Trustee Kellogg reports bills to amount of $556.53. Referred to Finance Committee.

Committee recommends the printing of 500 donation blanks, at a cost of $2.50, and the binding of 46 copies of the Monthly Bulletin and Index, ata cost of $23.00. Total $25.50.

Roll call on adoption of Recommendation. Ayes: Trustees Bentley, Cullinan, Dodge, Harrison, Kellogg, O'Connor, Sloss, Taylor and Wise. Noes: none. Adopted.

Committee on Building and Fixtures.

Trustee O'Connor reports bills to amount of $508.20. Referred to the Finance Committee.

The Committee further reports that the following bids had been received for the construction of a third story steel stack:

From the General Fireproofing Company	$7400.00
" " Library Bureau	6999.00
" " Art Metal Construction Company	6725,00

Motion made that the entire matter be referred to the Committee on Building and Fixtures, with full power to act.
Roll call on adoption of recommendation. Ayes: Trustees Bentley, Cullinan, Dodge, Harrison, Kellogg, O'Connor, Sloss, Taylor and Wise. Noes: none. Adopted.

Committee on Branches.

Chairman Bentley recommends that at present no action be taken upon the request of the Playground Commission for the establishment of a station in Jackson Park, for the use of the juveniles. Recommendation adopted.

Committee on Municipal Relations.

Chairman Hale - no report.

Committee on Finance and Audit.

Chairman Taylor reports bills as follows:

Salary Demands	$3505.20
Book Bills	2456.86
Printing and Binding Bills	556.53
Miscellaneous Bills	508.20
	$7026.79

Salary Demands.

7081	Mullin, Geo. A.	$250.00	7101	Larkin, Julia	$40.00
7082	Rea, Robert	175.00	7102	Lynch, Oscar	10.60
7083	Tyler, Martha T.	98.10	7103	McCafferty, Theresa	8.75
7084	Burns, Margaret	40.00	7104	McCarry, Robt.	85.00
7085	Byrne, M.A.	100.00	7105	McGurk, ROse	60.00
7086	Carnell, Nicholas	13.70	7106	Mel, Clara F.	80.00
7087	Creede, Ella	20.50	7107	Murray, Anita J.	60.00
7088	Faverman, Samuel	17.50	7108	Murray, Irene	55.00
7089	Goldman, Belle	90.00	7109	Nolan, Geo. J.	80.00
7090	Hafner, Berthe	62.85	7110	O'Connor	40.00
7091	Hahn, Anais	59.90	7111	Panella, Antoinette	80.00
7092	Hannon, Lillian	40.00	7112	Pasini, Edward	17.00
7093	Harrison, Alice	32.50	7113	Sturges, Eleanor	65.00
7094	Hay, Emily P.B.	65.00	7114	Weed, Ida B.	70.00
7095	Healy, A.	80.00	7115	White, Joseph	65.00
7096	Healy, Eileen	60.00	7116	Windele, Annette	60.00
7097	Henry, Adele	22.50	7117	Windele, Margaret	25.25
7098	Hoelter, Louis	20.00	7118	Young, Genevieve	39.25
7099	Hyde, Mary	100.00	7119	Casey, Nellie	78.50
7100	Laflin, Anna Belle	45.00	7120	McDougall, Mrs. H.R.	63.80

7121	Murray, Josephine	$54.10	7139	Talbot, Herbert	$40.00
7122	McGuire, Ignatius	14.70	7140	Whitcher, Mary L.	80.00
7123	Carson, M.K.	80.00	7141	Baldwin, Eileen	45.00
7124	McCracken, Lucile	41.35	7142	Edwards, George C.	11.35
7125	Eckes, Clarence	11.10	7143	Holland, J.	25.00
7126	Smith, Cecil	3.05	7144	Senner, Mrs. Wm.	12.00
7127	White, Mrs. A.	62.50	7145	McGauley, Mrs. S.A.	12.00
7128	White, Miss Annie	9.25	7146	Seymour, J.H.	12.00
7129	Woodman, Annie	80.00	7147	Wood, H.	12.00
7130	Gilhuly, Mary	45.00	7148	Roesch, Mrs. A.F.	12.00
7131	Guinasso, Louis	20.00	7149	Hamilton, T.R.	12.00
7132	Morgan, Susan D.	80.00	7150	Burns, Dr. W.M.	12.00
7133	DeLeon, Minnie	45.00	7151	Jennings, J.	12.00
7134	Simon, David	5.90	7152	Young, L.H.	12.00
7135	Pfeiffer, Philip	10.00	7153	Krejick, Mrs. R.	15.00
7136	Clarkson, Margaret	70.00	7154	Baines, R.E.	15.00
7137	O'Connell, Nora	40.00	7155	Mahoney, Margaret	4.00
7138	Russell, Lyman	14.20			
					$3505.20

Miscellaneous Demands.

7156	Zoeth S. Eldredge	$18.90	7169	Frank O. Renstrom	$28.60
7157	Haas & Sommer	17.96	7170	Rulfs & Haverkamp	10.60
7158	Joseph McDonough Co.	24.25	7171	H.C. Magnus & Co.	4.40
7159	Chas. E. Lauriat Co.	17.79	7172	Chas. Brown & Sons	2.83
7160	Chas. Evans	15.00	7173	D. Coffin & Co.	120.00
7161	University of Chicago	6.30	7174	Madison & Burke	75.00
7162	G.E. Stechert & Co.	712.47	7175	G.A. Blank	35.00
7163	G.E. Stechert & Co.	338.24	7176	Sanford G. Lewald	102.70
7164	S.F. News Co.	1274.90	7177	Spring Valley Water Co.	14.72
7165	Geo. A. Mullin	31.05	7178	West Disinfecting Co.	17.50
7166	Primo Press	46.00	7179	Independent Oil Co.	12.65
7167	Hicks-Judd Co.	50.00	7180	Pacific Gas & Elec. Co.	6.00
7168	J.B. McIntyre Bind. Co.	460.53	7181	Geo. A. Mullin	78.20
					$7026.79

and moves that these bills be ordered paid.R.CAyes: Trustees Bentley, Cullinan, Dodge, Harrison, Kellogg, O'Connor,Sloss, Taylor and Wise. Noes: None. Adopted.

Committee further recommends that section five of the By-Laws of this Board are hereby amended so as to read as follows:

> Section 5. Any matter affecting finances shall be referred to the Committee on Finance and Audit; and if in charge of another committee, it shall also be recommended by that committee before payment shall be ordered by the Board. Claims when audited and approved shall be signed by the Committee on Finance and Audit, and countersigned by the President.
>
> All demands on the treasury against the library fund shall be certified to by the President and the Secretary, and the Secretary shall deliver such demands to the Board of Supervisors of the City and County with the exception of the salary demands which, after their audit by said Committee on Finance and Audit, and certified to by the President and the Secretary, shall be delivered to the Auditor of the City and County. Said audit may be made at any time on or after the first day of each month.

Roll call on adoption of recommendation. Ayes: Trustees Bentley, Dodge, Cullinan, Harrison, Kellogg, O'Connor, Sloss, Taylor and Wise. Noes: none. Adopted.

Committee on Rules and Administration.

Chairman Wise recommends that the pages working full time be paid $25.00 per month, instead of $20.00.

Roll call on adoption of recommendation. Ayes: Trustees Bentley, Cullinan, Dodge, Harrison, Kellogg, O'Connor, Sloss, Taylor and Wise. Noes: none. Adopted.

Reports of Special Committees.

Committee on New Building.

Chairman O'Connor reports that the Committee had met with the Committee on the Municipal Opera House, in the matter of exchange of sites in the Civic Center, and moves that the President be authorized to call a special meeting to discuss the matter.

Roll call on adoption of motion. Ayes: Trustees Bentley, Cullinan, Dodge, Harrison, Kellogg, O'Connor, Sloss, Taylor and Wise. Noes: none. Adopted.

New Business.

Mr. E.R. Zion, representing the Committee of Efficiency of the Board of Supervisors, addresses the Board in relation to a new form of salary demand. Moved and carried that the matter be referred to the Committee on Finance and Audit, with power to act.

Roll call on adoption of motion. Ayes: Trustees Bentley, Cullinan, Dodge, Harrison, Kellogg, O'Connor, Sloss, Taylor and Wise. Noes: none. Adopted.

Trustee Bentley calls attention to the advisability of occasionally shifting the branch librarians from one branch to another, for the benefit of the service. On motion duly carried the matter is referred to the Committee on Rules and Administration for consideration, the Committee to report at the next meeting of the Board. Carried.

Trustee Sloss moves that the Secretary, under the direction of the Law Committee, address a communication to the City Attorney, asking whether the majority given to Charter amendment No.36 renders valid the Library Bonds authorized at the election of December 29, 1903, if such bonds are sold below the par value thereof, in accordance with the terms of said amendment. Motion carried.

Trustee Sloss also calls attention to an ordinance, passed by the Board of Supervisors, authorizing the Board of Public Works to accept bids for the moving of the Commercial High School to the Library lot, and moves that the Secretary be instructed to send a letter to the Board of Supervisors and to the Board of Public Works, calling their attention to the fact that as no land in the Civic Center has so far been officially set aside for the Library, and as the Library Trustees have not consented to any exchange, the letting of any such contract would be premature and unauthorized. Motion carried.

Communications.

From S.H. Robbins, of 2720 Railroad Avenue, requesting that a station be established in his place of business, in view of the fact that the Carnegie ~~was~~ now available.

The Secretary is instructed to advise Mr. Robbins that the Carnegie money is not available for stations, but only for buildings.

From Miss Lillian Harmon, requesting increase in salary. Referred to the Committee on Rules and Administration.

Letter from Mr. Andrew Carnegie as follows:

New York, Dec.28, 1912.

Hon. James D. Phelan
Ex-Mayor of San Francisco
Representing the Board of Trustees of the
Public Library and Reading Rooms of the
City and County of San Francisco.

My dear Mr. Phelan:

Referring to my letter to you of June 20, 1901: My promise still holds good; but if San Francisco wishes to spend more than $375,000 out of the amount promised, on a main library building, it will have to supplement my gift to the extent required. I attach most importance to branch libraries, bringing books close to the homes of the people, and have for many years confined my library gifts to branch libraries exclusively, New York, Baltimore, Philadelphia, Los Angeles, Portland, etc.

As to payments: Our invariable rule has been to pay as work progresses, on the call of the city authority, with

certificate of the architect, from time to time, as payments are required. This rule was adopted and has had to be adhered to because in numerous cases where sums were granted for library bildings, it was years before action was taken in connection with the bildings.

I hereby promise to meet these payments promptly upon the call of the city, or authority legally delegated by the city-The Board of Trustees of the Public Library and Reading Rooms of the City and County of San Francisco-with certificate of the architect. Up to this date I have promised or given just about $55,000,000 for municipal library bildings. The millionaires of San Francisco would run no risk if they guaranteed their fellow citizens, the contractors, payment on the library bildings that I have promised to provide, to the extent of $750,000, not exceeding one-half of this for a central library bilding, the other half for branch library bildings, as the work of erecting them progresses. My death would not interfere with payment, because Carnegie Corporation of New York, duly chartered, is already attending to such payments, and has $125,000,000 of assets.

I regret that I am unable to deal directly with the contractors. My duty will end when I send remittances on call of the city authority, certified to by the architect, for work done. I have full confidence that the leading citizens of San Francisco, however, will devise some simple method of assuring the contractors.

I have just been admiring the library bilding which a public spirited citizen, the Honorable James D. Phelan, presented to San Francisco. It shows that his heart is in the work of library bilding and it will be a great satisfaction to me if the present Mayor and authorities harness him in the public library movement which is impending.

Hoping that all will be satisfactorily arranged, and with best wishes for the growth and prosperity of your City, I am, always,

Very truly yours,

(signed) Andrew Carnegie.

On motion duly carried, the President is instructed to acknowledge the receipt of the letter and to advise Mr. Carnegie that the arrangement is acceptable to the Board.

In the matter of the construction of a branch library building from the Carnegie funds, the following motion is made: That the Building Committee first obtain the consent of the Board of Education to the transfer of the lot extending from Ninth to Tenth avenues, between Point Lobos and Clement streets, to the jurisdiction of the Library trustees, and upon such consent being granted, that the Board of Supervisors be requested to set aside this land for a public library, and that they authorize the Board of Library Trustees to erect and equip thereon a branch library, not to exceed in cost $50,000.

Roll call on adoption of motion. Ayes: Trustees Bentley, Cullinan, Dodge, Harrison, Kellogg, O'Connor, Sloss, Taylor and Wise. Noes: none. Adopted.

There being no further business the meeting adjourned.

Geo A Mullin

Secretary.

San Francisco, January 14, 1913.

Special meeting of the Board of Trustees of the San Francisco Public Library and Reading rooms, held in Assembly Hall, Phelan Building.

Meeting called to order at 4:15 pm., President Cullinan presiding.

On roll call the following are noted present: Trustees Bentley, Dodge, Hale, Harrison, Kellogg, O'Connor, Wise, Sloss and Cullinan. Absent: Trustees Phelan, Taylor and Mayor Rolph. Present 9. Absent 3.

The President stated that the object of the meeting was to consider the proposal to exchange the proposed Library site in the Civic Center to the site which had been selected for the opera house.

Messrs. William H. Crocker and John Martin address the Board in reference to the proposed exchange, and Mr. John Reid, Jr., consulting architect, also points out that better light would be secured for the Library if the exchange were made. After a thorough discussion of the matter Trustee Bentley moves that ~~it is the sense of the Board~~ the exchange be made. Motion seconded by Trustee Dodge. Roll call on adoption of motion. Ayes: Trustees Bentley, Dodge, Hale, Harrison, Kellogg, O'Connor, Wise and Sloss. Noes: ~~none~~. Trustee ~~Bentley~~ Cullinan. Carried.

Trustee O'Connor, of the New Building Committee, reports that it has been found that the lot of land in Block 190, Richmond District, which the school department had been requested to have transferred to the Library Trustees, was not a school lot. Upon motion duly carried, the Building Committee was empowered to send a request direct to the Board of Supervisors to set aside the lot for a branch library building.

There being no further business the meeting adjourned.

Geo A Mullin

Secretary.

San Francisco, January 25, 1913.

Special meeting of the Board of Trustees of the San Francisco Public Library and Reading Rooms, held in President Cullinan's office, Phelan Building.

Meeting called to order at 12:15pm., President Cullinan presiding.

On roll call the following are noted present: Trustees Hale, Harrison, Kellogg, O'Connor, Sloss, Taylor, Wise and Cullinan. Absent: Trustees Bentley, Dodge, Phelan and Mayor Rolph. Present 8. Absent 4.

President Cullinan states that the object in calling this special meeting is to adopt a resolution, requesting the Board of Supervisors to exchange the present Library site for one in the Civic Center. The following resolution was presented:

Resolution No.

WHEREAS, The City and County of San Francisco has established a Civic Center wherein to place and group the public buildings of said City and County; and

WHEREAS, the block of land bounded by Hayes street, Franklin street, Fell street and Van Ness avenue, known as WesternAddition Block No. 73, was acquired by said City and County for the use of the Board of Trustees of the Public Library and Reading Rooms of San Francisco and was by said City and County placed under the control of said Board of Trustees; and

WHEREAS, the Board of Trustees of the Public Library and Reading Rooms of San Francisco are desirous of erecting a building for a public library and reading room on a portion of the lands within the boundaries of the Civic Center rather than on the lands of said Western Addition Block No. 73;

NOW, THEREFORE, Be it Resolved that the Board of Trustees of the Public Library and Reading Rooms of San Francisco do hereby request the Board of Supervisors of the City and County of San Francisco to transfer and set aside to the said Board of Trustees the use and control of the following described block or lot of land for library and reading room purposes, viz,

That certain block, piece or parcel of land commencing at a point formed by the intersection of the easterly line of Larkin street with the southerly line of McAllister street and running thence easterly along said southerly line of Mc Allister street, 412 feet 6 inches to the westerly line of Hyde street extended; thence at a right angle southerly along said westerly line of Hyde street extended 275 feet; thence at a right angle westerly 412 feet 6 inches to the said easterly line of Larkin street, and running thence northerly and along said easterly line of Larkin street 275 feet to the said southerly line of McAllister street and the point of commencement; being a portion of City Hall Reservation.

AND BE IT FURTHER RESOLVED, that the Board of Trustees

of the Public Library and Reading Rooms of San Francisco hereby agree and consent to relinquish the use and control of said above described Western Addition Block No. 73, heretofore set apart for its use, in event said Board of Supervisors exchange said block of land in the City Hall Reservation, herein above described, for said Western Addition Block No. 73, provided, that the temporary library building and its appurtenances, now standing on said Western Addition Block No. 73 be permitted to remain, on the land now occupied by the same, under the control of said Board of Trustees until such time as a building may be erected and completed for library and reading room purposes on the block of land in the City Hall Reservation heretofore requested to be transferred to said Board of Trustees.

Roll call on adoption of resolution. Ayes: Trustees Hale, Harrison, Kellogg, O'Connor, Sloss, Taylor, Wise and Cullinan. Noes: none. Adopted.

There being no further business the meeting adjourned.

Geo A Mullin

Secretary.

San Francisco, February 4, 1913.

Regular monthly meeting of the Board of Trustees of the San Francisco Public Library and Reading Rooms, held in the Trustees' room, Main Library, Hayes and Franklin streets.

Meeting called to order at 4:30 pm., President Cullinan presiding.

On roll call the following are noted present: Trustees Bentley, Hale, Harrison, Kellogg, O'Connor, Taylor and Cullinan. Absent: Trustees Dodge, Phelan, Sloss, Wise and Mayor Rolph. Present 7. Absent 5.

Minutes of the previous meeting read and approved.

Trustee Wise enters and takes his seat.

The regular order of business is suspended to allow a delegation from the Sunset District Improvement Club to appear before the Board in reference to the erection of a library building in that district. After discussion, it is moved and carried that it is the sense of the Trustees that the residents of the Sunset district settle upon a suitable site, the minimum size to be fifty by one hundred twenty feet, and when such site is selected to report to the Board. Carried. The delegation also requests that the station in Sunset district, now located at 1232 Ninth avenue, be moved to the drug store at the corner of Ninth avenue and Judah street, that location being deemed by them to be more suitable and more central. Upon motion the request is referred to the Committee on Branches, with power to act.

The Board resumes the regular order of business.

Report of the Secretary read and ordered filed.

Report of the acting librarian received and ordered filed.

Reports of Standing Committees.

Committee on Books.

Chairman Harrison reports bills to amount of $1504.76. Referred to the Finance Committee.

Committee recommends the purchase of the following:

From secondhand catalogues				75v.	$125.56
" The Emporium					
	adult	36v.	$42.22		
	juvenile	4v.	4.75	40v.	46.97
" Stechert					
	adult	206v.	$384.05		
	juvenile	3v.	4.65		
	German	16v.	12.00	225v.	400.70
Additional copies for Main, Branches and Deposit Stations					
	adult	175v.	$159.20		
	juvenile	75v.	60.50	250v.	219.70
Replacements for Main, Branches and Deposit Stations					
	adult	203v.	$107.55		
	juvenile	101v.	75.75	304v.	183.30
				894v.	$976.23

Roll call on adoption of recommendation. Ayes: Trustees Bentley, Hale, Harrison, Kellogg, O'Connor, Taylor, Wise and Cullinan. Noes: none. Adopted.

Committee recommends the printing of a supplement to the fiction catalogue, at an estimated cost of $25.00. Roll call on adoption of recommendation. Ayes: Trustees Bentley, Hale, Harrison, Kellogg, O'Connor, Taylor, Wise and Cullinan. Noes: none. Adopted.

Committee on Printing and Binding.

In the absence of Chairman Phelan Trustee Kellogg reports bills to amount of $635.09. Referred to the Finance Committee.

Committee on Building, Fixtures, etc.

Chairman O'Connor reports bills to amount of $475.76. Referred to the Finance Committee.

Committee recommends the purchase of a typewriter, at a cost of $81.00. Roll call on adoption of recommendation. Ayes: Trustees Bentley, Hale, Harrison, Kellogg, O'Connor, Taylor, Wise and Cullinan. Noes: none. Adopted.

In the matter of a steel book stack, the Committee further reports that it would be cheaper to erect a wood stack, instead of a metal stack. After discussion, it is moved that the entire matter be referred to the Committee on Building, with power to act and if, in its judgment it is deemed wise that only half of the upper floor be covered with a metal stack, that the wood stack be not used. Roll call on adoption of recommendation. Ayes: Trustees Bentley, Hale, Harrison, Kellogg, O'Connor, Taylor, Wise and Cullinan. Noes: none. Adopted.

Committee on Branches.

Chairman Bentley reports that the supervisor of branches recommends that more Spanish books be placed in Branch No.3. Same is referred to the Acting Librarian, he to report to the Book Committee.

Committee on Municipal Relations.

Chairman Hale reports that the Board of Supervisors by ordinance, had authorized the Board of Library Trustees to erect and equip a branch library building in the Richmond district, on Block No.190, at a cost not to exceed $50,000., same to be paid out of the Carnegie fund.

Also, that the Board of Supervisors by ordinance, had set aside the following described piece of property

> that certain block, piece or parcel of land commencing at a point formed by the intersection of the easterly line of Larkin street with the southerly line of McAllister street and running thence easterly along said southerly line of McAllister street 412 feet 6 inches to the westerly line of Hyde street extended; thence at a right angle southerly along said westerly line of Hyde street extended 275 feet; thence at a right angle westerly 412 feet 6 inches to the said easterly line of Larkin street, and running thence northerly and along said easterly line of Larkin street 275 feet to the said southerly line of McAllister street and the point of commencement; being a portion of City Hall Reservation.

and had authorized the Board of Trustees of the Public Library and Reading Rooms to undertake to proceed with the erection, constructing and equipment of the Library building on said portion of the City Hall Reservation, the expense of said erection, construction and equipment to be paid for out of the funds of the bond issue for Library purposes and the funds given for Library purposes by Andrew Carnegie.

Committee on Finance and Audit.

Chairman Taylor reports bills as follows:

Salary Demands	$3416.25
Book Bills	1504.76
Printing and Binding Bills	635.09
Miscellaneous Bills	475.76
Insurance, Branch 4	58.50
	$6090.36

Salary Demands.

7182	Mullin, George A.	$250.00	7219	Casey, Nellie A.	$80.00
7183	Rea, Robert	175.00	7220	McDougall, Mrs. H.R.	63.75
7184	Tyler, Martha T.	96.15	7221	Murray, Josephine	53.45
7185	Burns, Margaret	39.45	7222	Christensen, Chester W.	15.50
7186	Byrne, M.A.	100.00	7223	Carson, Mollie K.	74.65
7187	Creede, Ella	8.10	7224	McCracken, Lucile	42.20
7188	Faverman, Samuel	15.70	7225	Eckes, Clarence	14.25
7189	Goldman, Belle A.	90.00	7226	White, Mrs. A.	62.50
7190	Hafner, Berthe S.	36.85	7227	Woodman, Annie	80.00
7191	Hahn, Anais	69.00	7228	Gilhuly, Mary K.	45.00
7192	Hannon, Lillian	40.00	7229	Guinasso, Louis	20.00
7193	Harrison, Alice	7.75	7230	Morgan, Susan D.	80.00
7194	Hay, Emily P.B.	65.00	7231	De Leon, Minnie	44.50
7195	Healy, Alice	80.00	7232	Simon, David	6.60
7196	Healy, Eileen	60.00	7233	Pfeiffer, Philip	10.00
7197	Henry, Adele	24.25	7234	Clarkson, Margaret	70.00
7198	Hoelter, Louis	25.00	7235	O'Connell, Nora	40.00
7199	Hyde, Mary	100.00	7236	Russell, Lyman	15.30
7200	Laflin, Anna Belle	45.00	7237	Talbot, Herbert	40.00
7201	Larkin, Julia	40.00	7238	Whitcher, Mary L.	79.25
7202	Lynch, Oscar	11.50	7239	Baldwin, Eileen	45.00
7203	McCarry, Robert	85.00	7240	Edwards, George C.	12.45
7204	McGurk, Rose	60.00	7241	Holland, J.	25.00
7205	Mel, Clara F.	80.00	7242	Senner, Mrs. William	12.00
7206	Murray, Anita J.	60.00	7243	McGauley, Mrs. S.A.	12.00
7207	Murray, Irene	55.00	7244	Seymour, J.H.	12.00
7208	Nolan, George J.	80.00	7245	Wood, H.	12.00
7209	Panella, Antoinette M.	80.00	7246	Roesch, Mrs. A.F.	12.00
7210	Pasini, David	7.00	7247	Hamilton, T.R.	12.00
7211	Pasini, Edward	16.70	7248	Burns, Dr. M.W.	12.00
7212	Sturges, Eleanor J.	70.00	7249	Jennings, J.	12.00
7213	Swift, Allan V.	26.25	7250	Young, L.H.	12.00
7214	Weed, Ida B.	69.00	7251	Krejcik, Mrs. R.	15.00
7215	White, Joseph	65.00	7252	Baines, R.E.	15.00
7216	Windele, Annette	60.00			
7217	Windele, Margaret	25.75			
7218	Young, Genevieve	40.00			
					$3416.25

Miscellaneous Demands.

7255	Emporium	$978.44	7272	Levenson Co.	$27.17
7256	Haas & Sommer	29.73	7273	Wentworth & Boyce	9.00
7257	White House	24.68	7274	D.N. & E. Walter & Co.	2.50
7258	G.E. Stechert & Co.	413.87	7275	D. Coffin & Co.	120.00
7259	N.J. Bartlett & Co.	21.25	7276	Madison & Burke	75.00
7260	DeWolfe & Fiske Co.	8.54	7277	G.A. Blank	35.00
7261	Psychological Rev. Co.	5.85	7278	Norman F. Hall Co.	30.68
7262	Records of the Past E.Soc.	3.00	7279	Pacific Coast Paper Co.	26.30
7263	American Library Ass'n	5.00	7280	Sanitary Towel Supply Co.	12.00
7264	George A. Mullin	14.40	7281	West Disinfecting Co.	11.25
7265	Schwabacher-Frey Sta. Co.	22.07	7282	Pacific Gas & Elec. Co.	6.00
7266	Schwabacher-Frey Sta. Co.	52.75	7283	Hockwald Chemical Co.	4.00
7267	Primo Press	92.00	7284	Consolidated Chemical Co.	2.50
7268	J.B. McIntyre Bind. Co.	452.62	7285	Spring Valley Water Co.	19.90
7269	John Kitchen Jr. Co.	15.65	7286	George A. Mullin	62.65
7270	George C. Terrill	14.00	7287	Johnson & Higgins	58.50
7271	Levenson Co.	17.81			
					$6090.36

and moves that same be ordered paid. Roll call on adoption of recommendation. Ayes: Trustees Bentley, Hale, Harrison, Kellogg, O'Connor, Taylor, Wise and Cullinan. Noes: none. Adopted.

Committee on Rules and Administration.

Chairman Wise reports and recommends as follows:

That the salary of Miss Lillian Hannon, workroom assistant, be increased from $40. to $45. per month, to take effect February 1, 1913.

That, subject to the approval of the Rules Committee, the Librarian be authorized to interchange the librarians of the several branches from time to time, whenever, in his opinion, it will be for the benefit of the Library so to do.

That Miss Adele F. Henry, on the list of eligibles, be appointed to the Library staff. This appointment is made owing to the fact that an additional order clerk is necessary.

That, in accordance with the Rules for Library service, the salaries of Misses Eileen Healy and Anita Murray be increased from $60. to $65. per month, to take effect March 1, 1913.

Roll call on adoption of recommendation. Ayes: Trustees Bentley, Hale, Harrison, Kellogg, O'Connor, Taylor, Wise and Cullinan. Noes: none. Adopted.

Committee on Law.

Chairman Kellogg - no report.

Reports of Special Committees.

Committee on New Building.

Chairman O'Connor calls attention to the fact that several new branch library buildings have been erected in Portland and Seattle and suggeststhat the secretary be instructed to visit same. Motion made that the secretary be instructed to go to Portland and Seattle and obtain information in regard to construction, lighting and ventilating, and all other features that may be of use in the construction of the branch libraries contemplated for this city, and that the expense of this trip be paid for out of the Library fund. Roll call on adoption of recommendation. Ayes: Trustees Bentley, Hale, Harrison, Kellogg, O'Connor, Taylor, Wise and Cullinan. Noes: none. Adopted.

In the matter of the construction of the branch library in the Richmond district, Trustee Hale moves that the Building Committee be instructed to consult with the San Francisco Chapter of the American Institute of Architects in relation to securing plans for the building. Carried.

After discussion it is moved and carried that the President write to the Carnegie Corporation and ask for any suggestions or plans that they may have for branch library buildings.

Miscellaneous Business.

Trustee Bentley moves that the sense of the Board be that a library building be erected in the Sunset district, and that the secretary be instructed to send a letter to the Sunset District Improvement Club and recommend that they take up with the individual members of the Board of Supervisors the matter of setting aside funds for the maintenance of such building when erected, the same not to be less than $5,000. for the year. Carried.

Communications.

From the K & K Drug Company, of Ninth Avenue and Judah Street, offering to take charge of the Library station in the Sunset district. Referred to the Committee on Branches.

From the Sunset District Improvement Club, recommending the change of location of the station in Sunset district to the store of the K & K Drug Company. Referred to the Committee on Branches.

From the San Francisco Chapter of the American Institute of Architects, recommending competition in the selection of architects for the Main Library building in the Civic Center. Referred to the Committee on Building.

From McCann & Morris, offering for sale a lot of land in the neighborhood of 24th and Noe streets, for a branch library building. Ordered placed on file.

From Smith & O'Brien, architects, asking to be considered when selecting an architect for the library buildings. Referred to the Committee on Building.

From Henry D. Whitfield, asking to be considered when selecting an architect for the library buildings. Referred to the Committee on Building.

From the residents in the neighborhood of 19th Avenue and (Sunset district), requesting that a branch library building be erected in that portion of the district. Referred to the Committee on Branches.

From Daniel Suter, calling attention to the shacks north of the proposed site for the Richmond branch library and advising that same would be removed. Ordered placed on file.

From Mrs. H.R. McDougall, requesting that she be not transferred to the North Beach branch, but allowed to remain at the Mission branch. Ordered placed on file.

From Miss Nellie A. Casey, librarian of Branch No.1, requesting that Mrs. McDougall be allowed to remain at that branch. Ordered placed on file.

From the Board of Supervisors, advising that the lot in the Richmond district, as follows, had been set aside for a branch library:

> the following described piece of land, the same being a portion of Outside Land known as Block No. 190: Beginning at a point on the easterly line of Tenth avenue, distant 225 feet from the northerly line of Point Lobos avenue; running thence northerly along said line of Tenth avenue 150 feet; thence easterly at right angles 240 feet to the westerly line of Ninth avenue; thence southerly along said line of Ninth avenue 150 feet; and thence westerly at right angles 240 feet to the point of beginning.

Ordered placed on file.

From the Board of Supervisors, requesting the Board of Trustees to send (before March 1st) an estimate as to the amount of money required to maintain the Public Library and Reading Rooms for the fiscal year ending June 30, 1914. Referred to the Finance Committee.

There being no further business the meeting adjourned.

Geo. A. Mullin

Secretary.

San Francisco, March 4, 1913.

Regular monthly meeting of the Board of Trustees of the San Francisco Public Library and Reading Rooms, held in the Trustees' room, Main Library, Hayes and Franklin Streets.

Meeting called to order at 4:30 pm., President Cullinan presiding.

On roll call the following are noted present: Trustees Bentley, Harrison, O'Connor, Phelan, Sloss, Taylor, Wise and Cullinan. Absent: Trustees Hale, Dodge, Kellogg and Mayor Rolph. Present 8. Absent 4.

Minutes of the previous meeting read and approved.

Report of the Secretary read and ordered filed

Report of the Acting Librarian received and ordered filed.

Trustee Bentley is appointed a temporary member of the Committees on Printing and Binding and Building and Fixtures.

Reports of Standing Committees.

Committee on Books.

Chairman Harrison reports bills to amount of $1422.47. Referred to the Finance Committee.

Committee recommends the purchase of the following:

Rand, McNally atlas				2v.	$30.00
Classical Review				26v.	35.00
Opera scores				9v.	22.00
Secondhand from Stechert					
Edward G. Allen		7v.	$12.44		
Wm. Glaisher		10v.	8.37		
John Hitchman		1v.	1.45		
McDevitt-Wilson Co.		4v.	3.25		
Mudie		2v.	1.23		
Sawyer		2v.	8.37		
Toronto Book Co.		5v.	19.00	31v.	54.11
From John W. Cadby				5v.	13.00
" Joseph McDonough Co.				9v.	11.00
" The Emporium					
	adult	36v.	$46.98		
	juvenile	1v.	1.25	37v.	48.23
" Stechert					
	adult	121v.	$235.85		
	French	10v.	9.80		
	German	1v.	1.20	132v.	246.85
Additional copies for Main, Branches and Deposit Stations					
	adult	197v.	$183.45		
	juvenile	50v.	47.65	247v.	231.10
Replacements for Main, Branches and deposit stations					
	adult	143v.	$93.10		
	juvenile	83v.	68.35	226v.	151.45

Roll call on adoption of recommendation. Ayes: Trustees Bentley, Harrison, O'Connor, Phelan, Sloss, Taylor, Wise and Cullinan. Noes: none. Adopted.

Committee on Printing & Binding.

Chairman Phelan reports bills to amount of $23.00. Referred to the Finance Committee.

Committee on Building & Fixtures.

Chairman O'Connor reports bills to amount of $856.12. Referred to the Finance Committee.

The Committee recommends the purchase of

2 rollers for typewriters	estimated cost	$10.00
shelving for reference & periodical room	" "	20.00
		$30.00

Roll call on adoption of recommendation. Ayes: Trustees Bentley, Harrison, O'Connor, Phelan, Sloss, Taylor, Wise and Cullinan. Noes: none. Adopted.

Committee on Branches.

Chairman Bentley recommends that a story hour be inaugurated and that the proper assistant be engaged to tell these stories, at a salary of $30.00 per month.

Chairman Phelan moves that the matter be referred to the Law Committee for the purpose of ascertaining the legality of employing such an assistant. Carried.

Chairman Bentley asks for an expression of opinion as to the matter of a site for a branch library in the Richmond district on 13th avenue, which site is recommended by the Woman's Club of Richmond, in place of the one already chosen. On motion the Committee is instructed to look into the matter.

Committee on Finance and Audit.

Chairman Taylor reports bills as follows:

Salary Demands	$3464.00
Book Bills	1422.47
Printing & Binding Bills	23.00
Miscellaneous Bills	856.12
Insurance Bills	912.00
	$6677.59

Salary Demands.

7288	Mullin, George A.	$250.00	7311	Henry, Adele F.	$36.00
7289	Rea, Robert	175.00	7312	Laflin, A.B.	45.00
7290	Tyler, Martha T.	100.00	7313	McCracken, L.	43.50
7291	Goldman, Belle A.	90.00	7314	McDougall, Mrs. H.R.	65.00
7292	Panella, A.M.	80.00	7315	Mahoney, M.	9.15
7295	Casey, N.A.	78.70	7316	Murray, A.J.	60.00
7296	Carson, M.K.	78.10	7317	Murray, I.	55.00
7297	Clarkson, M.	63.00	7318	Murray, J.	53.95
7298	Morgan, S.D.	80.00	7319	O'Connell, N.	40.00
7299	Whitcher, M.L.	80.00	7320	Sturges, E.J.	58.35
7300	Woodman, A.	80.00	7321	Weed, I.B.	70.00
7301	Baldwin, E.	45.00	7322	Windele, A.	60.00
7302	Burns, M.	40.00	7323	Windele, M.	27.00
7303	Byrne, M.A.	100.00	7324	Young, G.	40.00
7304	Creede, E.M.	28.50	7325	Baines, R.E.	15.00
7305	DeLeon, M.	45.00	7326	Burns, Dr. M.W.	12.00
7306	Gilhuly, M.K.	45.00	7327	Hamilton, T.R.	12.00
7307	Hafner, B.S.	65.00	7328	Jennings, J.	12.00
7308	Hahn, A.	70.00	7329	Krejcik, Mrs. R.	15.00
7309	Hay, E.P.B.	63.75	7330	McGauley, Mrs. S.A.	12.00
7310	Healy, E.A.	60.00	7331	Roesch, Mrs. A.F.	12.00

7332	Senner, Mrs. W.	$12.00	7348	Swift, A.V.	$25.00
7333	Seymour, J.H.	12.00	7349	Healy, A.M.	80.00
7334	Hewitt, G.A.	12.00	7350	Hyde, M.E.	100.00
7335	Young, L.H.	12.00	7351	Mel, C.F.	80.00
7336	Christensen, C.W.	12.90	7352	Hannon, L.A.	45.00
7337	McGuire, I.W.	3.25	7353	Larkin, J.A.	40.00
7338	Edwards, G.C.	10.50	7354	McGurk, R.	60.00
7339	Edwards, H.	2.65	7355	Noban, G.J.	80.00
7340	Faverman, S.	13.00	7356	White, Joseph	65.00
7341	Hansen, R.	7.70	7357	Guinasso, L.	20.00
7342	Russell, L.	13.10	7358	Holland, J.	25.00
7343	Simon, D.	5.60	7359	McCarry, R.	85.00
7344	Hoelter, L.	25.00	7360	Pfeiffer,,P.	10.00
7345	Lynch, O.	9.50	7361	Talbot, H.	40.00
7346	Pasini, D.	12.60	7362	White, Mrs. A.	62.50
7347	Pasini, E.	12.70			$3464.00

Miscellaneous Demands.

7363	Johnson & Higgins	$475.00	7381	Eisner, P.	$5.00
7364	Johnson & Higgins	437.00	7382	H.C. Magnus & Co.	9.10
7365	Emporium	830.83	7383	H.C. Magnus & Co.	2.67
7366	Haas & Sommer	73.42	7384	Remington Typewriter Co.	2.05
7367	John J. Newbegin	10.40	7385	Sanford G. Lewald & Co.	149.55
7368	John J. Newbegin	2.50	7386	Sanford G. Lewald Co.	87.70
7369	G.E. Stechert & Co.	365.53	7387	Spring Valley Water Co.	21.13
7370	H.W. Wilson Co.	48.00	7388	D. Coffin & Co.	120.00
7371	Joseph McDonough Co.	42.25	7389	G.A. Blank	35.00
7372	Amer. Soc. Civil Eng.	9.00	7390	Madison & Burke	75.00
7373	Dodd & Livingston	8.25	7391	Frank O. Renstrom	22.77
7374	John W. Cadby	7.54	7392	E.D. Moore	11.25
7375	Geo. A. Mullin	24.75	7393	Independent Oil Co.	9.90
7376	Primo Press	23.00	7394	Pacific Gas & Elec. Co.	6.00
7377	L. & M. Alexander & Co.	86.00	7395	Pacific Coast Paper Co.	5.50
7378	Louis J. Borie	14.85	7396	Geo. A. Mullin	117.15
7379	Wentworth & Boyce	25.95	7397	Geo. A. Mullin	42.80
7380	Geo. Hildebrant	6.75			
					$6677.59

and moves that same be ordered paid. Ayes: Trustees Bentley, Harrison, O'Connor, Phelan, Sloss, Taylor, Wise and Cullinan. Noes: none. Adopted.

The Committee also presents the estimated budget for 1913-1914, to the amount of $101,000.00. On motion duly carried the same is ordered sent to the Board of Supervisors and to the Auditor.

Committee on Building and Fixtures.

The Committee reports that a joint meeting of the Committee on New Building and the Committee on Building and Fixtures, and a Committee from the San Francisco Chapter of the American Institute of Architects was held on Friday last. The matter of architectural competition for the branches was discussed and it was the sense of the Committee of Architects that an unlimited competition for a $50000.00 building should not be held. It was therefore determined, and the Library Committees would recommend, that five or six architects be invited to submit drawings, with the understanding that the architect submitting the best design shall be given the first branch to be built, and the architect submitting the next best design be given the second branch to be built.

Your Committees would further report that it was agreed that it would be necessary to have an adviser to arrange the program for the architectural competition, and that the Committee from the Chapter of Architects signified their willingness to do all in their power to assist the Library Committee, without charge.

On motion duly carried the report is adopted.

In accordance with the report of the Committee, the Board then proceeds to select six architects to take part in the competition, namely: McDougall Brothers, Reid Brothers, Smith O'Brien, Loring Rixford, John Reid and Bliss & Faville. The chairman of the Building Committee announces that the Committee would meet with a committee from the San Francisco Chapter of the American Institute of Architects before formally inviting the architects selected to compete.

There being no further business the meeting adjourned.

Geo A Mullin

Secretary.

San Francisco, March 27, 1913.

Special meeting of the Board of Trustees of the San Francisco Public Library and Reading Rooms, held in Room 864, Phelan Building.

Meeting called to order at 4 pm., President Cullinan presiding.

On roll call the following are noted present: Trustees Bentley, Dodge, Harrison, O'Connor, Sloss, Taylor, Wise and Cullinan. Absent: Trustees Hale, Kellogg, Phelan and Mayor Rolph. Present 8. Absent 4.

President Cullinan announces that the meeting is called for the purpose of considering a letter received from the San Francisco Chapter of the American Institute of Architects. Secretary reads the letter, which explains the stand taken by the Chapter on competition and which states that should the Trustees desire competition for the Branch Library, the provisions of the Code of the Institute would have to be followed ~~and that the decision of an architect as advisor, and at least two architects to act on the jury of award would have to be provided.~~

After discussion, it is moved, seconded and carried that the action taken at the last meeting of the Board, providing for a rerestricted competition on Branch Library, be rescinded.

Motion is then made that Messrs. Bliss and Faville be selected as the architects of the Richmond Branch Library and that they be requested to immediately proceed with plans and specifications for such Branch.

Roll call on adoption of recommendation. Ayes: Trustees Bentley, Dodge, Harrison, O'Connor, Sloss, Taylor, Wise and Cullinan. Noes: none. Adopted.

The Secretary is instructed to request a member of the firm of Bliss & Faville to be present at the next regular meeting of the Board, to discuss the matter of the building.

In the matter of the selection of an advisory architect for the Main Library building, motion was made, seconded and carried, instructing the President, the Chairman of the Building Committee, and the Secretary to take the matter up with the advisory Board of Architects of the Civic Center, and to report at the next meeting.

There being no further business the meeting adjourned.

Geo. A. Mullin

Secretary.

San Francisco, April 1, 1913.

Regular monthly meeting of the Board of Trustees of the San Francisco Public Library and Reading Rooms, held in the Trustees' room, Main Library, Hayes and Franklin streets.

Meeting called to order at 4:45 pm., and in the absence of President Cullinan, Trustee Taylor is elected President pro tem.

On roll call the following are noted present: Trustees Dodge, Hale, Harrison, O'Connor, Sloss, Wise and Taylor. Absent: Trustees Bentley, Kellogg, Phelan and President Cullinan, and Mayor Rolph. Present 7. Absent 5.

Minutes of the previous meeting read and approved.

Report of the Secretary read and ordered filed.

Report of the Acting Librarian received and ordered filed.

The President appoints Trustee Sloss a temporary member of the Committees on Printing and Binding and Building and Fixtures.

Delegations from the South of Army Street district and Noe Valley district appear and present petitions to have branches established in their respective districts. These applications are referred to the Branch Committee.

Reports of Standing Committees.

Committee on Books.

Chairman Harrison reports bills to amount of $1273.08. Referred to the Finance Committee.

Committee recommends the purchase of the following:

Engelhardt's Missions of California Vol.3				1v.	$2.75
Young's History of San Francisco				2v.	27.50
Secondhand from Stechert					
Edward G. Allen		3v.	$6.00		
H.R. Huntting		2v.	3.25		
John Grant		2v.	5.60		
Kimball Bros.		16v.	28.00		
McDevitt-Wilson		4v.	5.80		
Mayhew		5v.	5.25		
Henry Sotheran		3v.	7.50		
John Wanamaker		1v.	1.00		
Oscar Wegelin		12v.	20.20	48v.	82.60
From the Cadmus Book Shop			26v.	26v.	40.00
" De Witt & Snelling				11v.	19.75
" Goodspeed's Book Shop				32v.	36.25
" Joseph McDonough				29v.	37.35
" The Emporium	adult	52v.	$68.95	52v.	68.95
" Stechert	adult	263v.	$544.60		
	French	10v.	8.20		
	German	8v.	9.20		
	Spanish	13v.	9.15		
	Italian	11v.	8.20	305v.	579.35
Replacements for Main, Branches and Deposit Stations	adult	320v.	$179.80		
	juvenile	74v.	59.20	394v.	239.00
Additional copies for Main, Branches and Deposit Stations	adult	207v.	$224.00		
	juvenile	44v.	35.20	251v.	259.20

Roll call on adoption of recommendation. Ayes: Trustees Dodge, Hale, Harrison, O'Connor, Sloss, Wise and Taylor. Noes: none. Adopted.

Committee also calls attention to the fact that there are times when duplicate copies of books on hand which are not needed could be exchanged to the benefit of the Library, and the Committee recommends that the Librarian, after consultation with the Book Committee, be allowed to make these exchanges.

Roll call on adoption of recommendation. Ayes: Trustees Dodge, Hale, Harrison, O'Connor, Sloss, Wise and Taylor. Noes: none. Adopted.

Committee on Printing and Binding.

In the absence of Chairman Phelan, Trustee Sloss reports bills to amount of $921.74. Referred to the Finance Committee.

Committee on Building and Fixtures, etc.

Chairman O'Connor reports bills to amount of $497.35. Referred to the Finance Committee.

Committee recommends the purchase of the following:

2	54-drawer cabinets, with base, for public catalogue	est. cost	$130.50
108	sets of brass guides in duplicate, for same (numbers)	" "	10.00
1	9-drawer cabinet for order department	" "	21.50
112	feet rubber matting		70.00
1	Bissell Vacuum cleaner	" "	93.00
			$325.00

Roll call on adoption of recommendation. Ayes: Trustees Dodge, Hale, Harrison, O'Connor, Sloss, Wise and Taylor. Noes: none. Adopted.

Committee on Branches.

In the absence of Chairman Bentley, Trustee Sloss reports that the Committee had visited the two sites proposed by the Sunset District Improvement Club and the Sunset Central District Club, but had found that neither of the sites were suitable. They had also visited the site in the Richmond District, proposed by the Richmond Woman's Club, and also the site between Ninth and Tenth avenues, Pt. Lobos and Clement streets, and had found the latter site more desirable.

The Committee recommends that the Board proceed at once to erect a building on the lot between Ninth and Tenth avenues, Pt. Lobos and Clement streets.

Roll call on adoption of recommendation. Ayes: Trustees Dodge, Hale, Harrison, O'Connor, Sloss, Wise and Taylor. Noes: none. Adopted.

Committee on Municipal Relations.

Chairman Hale - no report.

Committee on Finance and Audit.

Trustee Sloss reports bills as follows:

Salary demands	$3514.70
Book Bills	1273.08
Printing and Binding bills	921.74
Miscellaneous Bills	497.35
	$6206.87

Salary Demands.

7398	Mullin, Geo. A.	$250.00	7401	Goldman, B.A.	$90.00
7399	Rea, Robert	175.00	7402	Panella, Antoinette	80.00
7400	Tyler, Martha T.	100.00	7403	Casey, Nellie A.	73.15

7404	Carson, M.K.	$58.85	7439	Jennings, J.	$12.00
7405	Clarkson, Margaret	70.00	7440	Krejcik, Rose	15.00
7406	Morgan, Susan D.	80.00	7441	McGauley, Mrs. S.A.	12.00
7407	Whitcher, Mary L.	80.00	7442	Roesch, Mrs. A.F.	12.00
7408	Woodman, Annie	80.00	7443	Senner, Mrs. William	12.00
7409	Baldwin, Eileen	45.00	7444	Seymour, J.H.	12.00
7410	Burns, Margaret	39.25	7445	Young, L.H.	12.00
7411	Byrne, M.A.	100.00	7446	Christensen, Chester W.	16.05
7412	Creede, Ella M.	27.65	7447	Edwards, Geo. C.	11.40
7413	DeLeon, Minnie	45.00	7448	Hansen, Richard	13.50
7414	Gilhuly, M.K.	45.00	7449	Russell, Lyman	5.70
7415	Hafner, Berthe S.	65.00	7450	Stalker, Jean	7.20
7416	Hahn, Anais	70.00	7451	Simon, David	6.60
7417	Harrison, Alice	31.25	7452	Carnell, Nicholas	15.70
7418	Hay, E.P.B.	65.00	7453	Faverman, Sam	18.50
7419	Healy, Eileen A.	65.00	7454	Hoelter, Louis	25.00
7420	Henry, Adele F.	40.00	7455	Lynch, Oscar	4.80
7421	Laflin, Anna Belle	12.00	7456	McGuire, I.W.	13.70
7422	McCafferty, Theresa	14.50	7457	Pasini, David	16.80
7423	McCracken, Lucile	44.35	7458	Pasini, Edward	18.00
7424	McDougall, Mrs. H.R.	65.00	7459	Swift, A.V.	17.50
7425	Mahoney, Margaret P.	4.75	7460	Healy, Alice M.	80.00
7426	Murray, Anita J.	65.00	7461	Hyde, Mary E.	100.00
7427	Murray, Irene F.	55.00	7462	Mel, Clara F.	80.00
7428	Murray, Josephine	55.00	7463	Hannon, Lillian A.	45.00
7429	O'Connell, Nora	40.00	7464	Larkin, Julia	40.00
7430	Sturges, Eleanor J.	56.00	7465	McGurk, Rose	60.00
7431	Weed, Ida B.	70.00	7466	Nolan, George J.	80.00
7432	Windele, Annette	60.00	7467	White, Joe	65.00
7433	Windele, Margaret	37.00	7468	Guinasso, Louis	20.00
7434	Young, Genevieve	40.00	7469	Holland, J.	25.00
7435	Baines, R.E.	15.00	7470	McCarry, Robert	85.00
7436	Burns, Dr. M.W.	12.00	7471	Pfeiffer, Philip	10.00
7437	Hamilton, T.R.	12.00	7472	Talbot, Herbert	40.00
7438	Hewitt, George	12.00	7473	White, Mrs. A.	62.50
					$3514.70

Miscellaneous Demands.

7474	Emporium	$293.75	7488	Levenson Co.	24.90
7475	S.J. Clarke Pub. Co.	6.00	7489	L. & M. Alexander & Co.	11.50
7476	Charles C. Hoag	6.00	7490	D. Coffin & Co.	120.00
7477	Rand, McNally & Co.	30.00	7491	Madison & Burke	75.00
7478	G.E. Stechert & Co.	686.98	7492	G.A. Blank	35.00
7479	Jos. McDonough Co.	7.75	7493	Spring Valley Water Co.	30.90
7480	National Educ. Assn	2.00	7494	Sanitary Towel Sup. Co.	12.00
7481	George A. Mullin	19.10	7495	Levenson Co.	10.00
7482	Librarian of Congress	200.00	7496	West Disinfecting Co.	8.75
7483	Schwabacher-Frey S. Co.	43.00	7497	Independent Oil Co.	8.55
7484	Hicks-Judd Co.	114.40	7498	Independent Oil Co.	7.20
7485	Primo Press	46.00	7499	Pacific Gas & Elec. Co.	6.00
7486	J.B. McIntyre Bindery Co	718.34	7500	George A. Mullin	87.55
7487	Pacific Gas & Elec. Co.	60.00			
					$6206.87

and moves that same be ordered paid. Roll call on adoption of recommendation. Ayes: Trustees Dodge, Hale, Harrison, O'Connor, Sloss, Wise and Taylor. Noes: none. Adopted.

Chairman Taylor, of the Finance Committee, reports that the Committee, as well as other members of the Board, had appeared before the Finance Committee of the Board of Supervisors in relation to the Budget for the year 1913-1914.

Reports of Special Committees.

Committee on Librarian.

Trustee Harrison reports that Mr. Robert Rea, who has been Acting Librarian for the past year, has filled the position to the complete satisfaction of the Committee and that they believe that he is fully competent to fill the position. They, therefore, recommend that he be elected Librarian, at a salary of $200 per month.

Roll call on adoption of recommendation. Ayes: Trustees Dodge, Hale, Harrison, O'Connor, Sloss, Wise and Taylor. Noes: none. Adopted.

Committee on Rules and Administration.

Chairman Wise recommends that an examination of applicants for positions in the Library be held.

Motion made that an examination be held and that the Committee be given full power to act.

Roll call on adoption of recommendation. Ayes: Trustees Dodge, Hale, Harrison, O'Connor, Sloss, Wise and Taylor. Noes: none. Adopted.

Communications.

From Mr. Frank Leach, Superintendent of the Mint, presenting to the Library copies of San Francisco directories and copies of the Alta and other papers.

Motion made that a vote of thanks be given Mr. Leach for his valuable gift.

From Mr. George Nolan and Mr. Robert McCarry, requesting that they be given three weeks' vacation, instead of the two allowed by the rules.

Referred to the Committee on Rules and Administration.

Miscellaneous Business.

Motion made that the Committee on Binding be given permission to bind such of the papers presented by Mr. Leach as they may deem advisable. Roll call on adoption of recommendation. Ayes: Trustees Dodge, Hale, Harrison, O'Connor, Sloss, Wise and Taylor. Noes: none. Adopted.

On motion duly carried, the Librarian is directed to instruct the employees to be watchful of any impropriety that may occur in the Main Library or its branches.

Trustee O'Connor reports the death of Mr. Andrew B. McCreery. On motion duly carried, Trustee Taylor is requested to draw up the proper resolutions on behalf of the Board of Trustees, and send same to the family of Mr. McCreery.

Trustee Dodge moves that the McCreery building be draped in mourning for thirty days and that on the day of the funeral the Branch Library be closed from eleven to one o'clock.

Roll call on adoption of recommendation. Ayes: Trustees Dodge, Hale, Harrison, O'Connor, Sloss, Wise and Taylor. Noes: none. Adopted.

There being no further business the meeting adjourned.

Geo. A. Mullin
Secretary.

San Francisco, April 10, 1913.

Special meeting of the Board of Trustees of the San Francisco Public Library and Reading Rooms, held in the office of President Cullinan, room 864, Phelan Building.

Meeting called to order at 4:40 pm., President Cullinan presiding.

On roll call the following are noted present: Trustees Hale, Harrison, O'Connor, Phelan, Taylor, Wise and Cullinan. Absent: Trustees Bentley, Dodge, Kellogg, Sloss and Mayor Rolph. Present 7. Absent 5.

President Cullinan informs the Board that the meeting is called for the purpose of discussing the matter of arranging for plans for the new Main Library building.

After discussion, Trustee Phelan moves that there be unlimited competition confined, however, to the architects of the City and County of San Francisco, and that $5,000 be set aside to be used as prizes and that the joint Committees of New Building and Building and Fixtures be instructed to confer with the Advisory Board of Architects and arrange for an architectural program and submit same to the full Board before taking any action.

Roll call on adoption of recommendation. Ayes: Trustees Hale, Harrison, O'Connor, Phelan, Taylor, Wise and Cullinan. Noes: none. Adopted.

There being no further business the meeting adjourned.

Geo A Mullen
Secretary.

San Francisco, May 6, 1913.

Regular monthly meeting of the Board of Trustees of the San Francisco Public Library and Reading Rooms, held in the Trustees' room, Main Library, Hayes and Franklin streets.

Meeting called to order at 5:30 pm. and in the absence of President Cullinan Trustee Taylor is elected President pro tem.

On roll call the following are noted present: Trustees Bentley, Dodge, Hale, Harrison, O'Connor, Phelan, Sloss, Taylor and Wise. Absent: Trustees Cullinan, Kellogg and Mayor Rolph. Present 9. Absent 3.

On motion duly carried the reading of the minutes of the previous meeting is dispensed with.

The regular order of business is suspended to allow Mr. Bliss, of Bliss & Faville, to present the plans for the Richmond Branch Library. After discussion it is moved and carried that the plan as presented, showing the auditorium on the first floor and the main reading room on the second floor, be approved. That the building be class A, and that the plans be modified so as to remove the columns in the auditorium. The cost of the building to be about $48,787.00.

A delegation from the Central Sunset District appears and states that they had been advised that the branch library for Sunset district was to be built in the Park, and that if such was the case, they request that it be put in the Park between eighteenth and nineteenth avenues. The Committee is advised that the Library Trustees have taken no action in regard to this Branch.

Motion made that the President appoint a special committee to report on the law and facts in relation to this Branch.

The Chair appoints Trustees Harrison, Dodge and Sloss as such Committee.

A representative from the Noe Valley Improvement Club appears and requests the Board to take some action in the selection of a lot in the Noe Valley district, so that the Club can go before the Board of Supervisors and request that same be purchased. The matter is referred to the Committee on Branches.

Trustee Hale retires.

The Board resumes the regular order of business.

The report of the Secretary is read ordered filed.

The report of the Librarian is received and ordered filed.

Reports of Standing Committees.

Committee on Books.

Chairman Harrison reports books to the amount of $1441.02. Referred to the Finance Committee.

Committee recommends the purchase of the following:

From Burnham's Antique Book Store			11v.	$12.50
" John W. Cadby			10v.	23.00
" Sherman, Clay & Co.			21v.	62.50
" Joseph McDonough Co.			4v.	9.00
Secondhand from Stechert (as follows)				
Auvache & Wilson	4v.	$2.82		
H.E. Bailey	16v.	14.85		
B. Dobell	3v.	1.47		

J. Grant	2v.	$.81		
Hill & Son	2v.	9.30		
J. Hitchman	6v.	10.38		
Holland Bros.	2v.	2.55		
L. Joseph	3v.	5.79		
E.L. Morice	6v.	10.38		
Neville & George	2v.	6.33		
W.N. Pitcher	3v.	6.48		
Powner's Book Store	8v.	13.25		
Tenney	3v.	4.25		
F.L. Walters	11v.	9.50		
D. Webster	14v.	10.65		
O. Wegelin	4v.	6.25		
Various	10v.	14.53	99v.	$129.59

From The Emporium

adult	52v.	$65.90		
juvenile	10v.	13.85	62v.	79.75

From Stechert

adult	206v.	458.72		
French	11v.	10.35		
German	11v.	12.40		
Italian	10v.	9.30		
Spanish	10v.	10.50		
Scandinavian	12v.	11.50	260v.	512.77

Replacements for Main, Branches and Deposit Stations

adult	296v.	166.14		
juvenile	59v.	44.25	355v.	210.39

Additional copies for Main, Branches and Deposit Stations

adult	194v.	183.45		
juvenile	37v.	32.15	231v.	215.60
			1053v.	$1255.10

and moves that same be ordered paid. Roll call on adoption of recommendation. Ayes: Trustees Bentley, Dodge, Harrison, O'Connor, Phelan, Sloss, Taylor and Wise. Noes: none. Adopted.

Committeeon Printing and Binding.

Chairman Phelan reports bills to amount of $848.68. Referred to the Finance Committee.

Committee on Building, Fixtures, etc.

Chairman O'Connor reports bills to amount of $810.09. Referred to the Finance Committee.

The Committee reports bids for the third story stack as follows:

Art Metal Construction Company	$3475.50
The Library Bureau	3442.00

After discussion, it is moved that, as the Art Metal stacks are now in the Library, the contract be awarded to the Art Metal Company, for the amount of their bid, $3475.50.

Roll call on adoption of recommendation. Ayes: Trustees Bentley, Dodge, Harrison, O'Connor, Phelan, Sloss, Taylor and Wise. Noes: none. Adopted.

Committee on Branches.

Chairman Bentley - no report.

Committee on Municipal Relations.

Chairman Hale - no report.

Committee on Finance and Audit.

Trustee Bentley reports bills as follow:

Salary Demands	$3549.75
Book Bills	1441.02
Printing and Binding Bills	848.68
Miscellaneous Bills	810.09
	$6649.54

Salary Demands.

7501	Mullin, George A.	$250.00	7537	Baines, R.E.	$15.00
7502	Rea, Robert	200.00	7538	Burns, Dr. M.W.	12.00
7503	Tyler, Martha T.	96.70	7539	Hamilton, T.R.	12.00
7504	Goldman, Belle A.	90.00	7540	Hewitt, Geo. A.	12.00
7505	Panella, Antoinette M.	80.00	7541	Jennings, J.	12.00
7506	Casey, Nellie A.	79.25	7542	Krejcik, Mrs. Rose	15.00
7507	Carson, Mollie K.	75.25	7543	McGauley, Mrs. S.A.	12.00
7508	Clarkson, Margaret	70.00	7544	Roesch, Mrs. A.F.	12.00
7509	Morgan, Susan D.	26.65	7545	Senner, Mrs. William	12.00
7510	Whitcher, Mary L.	80.00	7546	Seymour, J.H.	12.00
7511	Woodman, Annie	80.00	7547	Young, L.H.	12.00
7512	Baldwin, Eileen	45.00	7548	Christensen, C.W.	17.10
7513	Burns, Margaret	40.00	7549	Edwards, Geo. C.	12.30
7514	Byrne, Mary A.	100.00	7550	Stalker, Jean	14.55
7515	Creede, Ella M.	35.75	7551	Carnell, Nicholas	25.00
7516	De Leon, Minnie	50.00	7552	Faverman, Samuel	14.00
7517	Gilhuly, Mary K.	45.00	7553	Hoelter, Louis	25.00
7518	Hafner, Berthe S.	65.00	7554	Lynch, Oscar	12.50
7519	Hahn, Anais	70.00	7555	McGuire, Ignatius W.	16.25
7520	Harrison, Alice	26.35	7556	Pasini, David	15.00
7521	Hay, Emily P.B.	65.00	7557	Pasini, Edward	14.80
7522	Healy, Eileen A.	65.00	7558	Revaleon, Edward	6.50
7523	Henry, Adele F.	40.00	7559	Healy, Alice M.	80.00
7524	McCafferty, Theresa	50.85	7560	Hyde, Mary E.	100.00
7525	McCracken, Lucile	44.35	7561	Mel, Clara F.	80.00
7526	McDougall, Mrs. H.R.	62.90	7562	Hannon, Lillian A.	45.00
7527	Mahoney, Margaret P.	17.85	7563	Larkin, Julia	40.00
7528	Murray, Anita J.	65.00	7564	McGurk, Rose	60.00
7529	Murray, Irene F.	55.00	7565	Nolan, George J.	80.00
7530	Murray, Josephine	54.50	7566	White, Joe.	65.00
7531	O'Connell, Nora	40.00	7567	Guinasso, Louis	20.00
7532	Sturges, Eleanor J.	70.00	7568	Holland, J.	25.00
7533	Weed, Ida B.	70.00	7569	McCarry, Robert	85.00
7534	Windele, Annette	60.00	7570	Pfeiffer, Philip	10.00
7535	Windele, Margaret	41.60	7571	Talbot, Herbert	40.00
7536	Young, Genevieve	39.25	7572	White, Mrs. A.	62.50
					$3549.75

Miscellaneous Demands.

7573	Emporium	$904.90	7590	J.B. McIntyre Bind. Co.	$681.21
7574	Haas & Sommer	42.32	7591	Wentworth & Boyce	245.50
7575	De Witt & Snelling	12.50	7592	American Agencies, Ltd.	89.65
7576	Patrick Slattery	2.75	7593	Frank O. Renstrom Co.	36.14
7577	Sherman, Clay & Co.	1.75	7594	D.N. & E. Walter & Co.	25.00
7578	G.E. Stechert & Co.	410.70	7595	P. Eisner	25.00
7579	Goodspeed's Book Shop	12.50	7596	Louis J. Borie	12.95
7580	Geological Society of Am.	7.50	7597	Dodge & Dent Mfg. Co.	15.00
7581	John W. Cadby	7.50	7598	Patrick & Co.	2.00
7582	Macmillan Co.	4.00	7599	D. Coffin & Co.	120.00
7583	California Library Assn	5.00	7600	Madison & Burke	75.00
7584	Amer. Electrochem. Soc.	2.00	7601	G.A. Blank	35.00
7585	George A. Mullin	27.60	7602	Sanford G. Lewald Co.	37.90
7586	Schwabacher-Frey S. Co.	19.14	7603	Spring Valley Water Co.	31.85
7587	Schwabacher-Frey S. Co.	43.00	7604	Independent Oil Co.	10.80
7588	Hicks-Judd Co.	92.83	7605	C.C. Hager Co.	7.20
7589	Sunset Pub. House	12.50	7606	George A. Mullin	41.10
					$6649.54

and moves that these bills be ordered paid. RC Ayes: Trustees Bentley, Dodge, Harrison, O'Connor, Phelan, Sloss, Taylor and Wise. Noes: none. Adopted.

Committee on Rules and Administration.

Chairman Wise reports and recommends as follows:

That, in accordance with the Rules for Library Service, the salary of Miss Minnie De Leon is increased from $45 to $50 per month, to take effect April 1, 1913.

That George, Nolan, special messenger, and Robert McCarry, curator, be granted three weeks' vacation.

That the resignation of Miss A.B. Laflin be accepted.

That Miss Margaret Windele, from the list of eligibles, be elected to take the place made vacant by Miss Laflin's resignation.

Thatin view of the fact that numerous complaints have been made that some of the newspaper readers monopolize the papers, a time limit be placed upon the use of newspapers to the effect that if a newspaper is requested while it is in the hands of another, the party having the same must deliver it to the Attendant within fifteen minutes after being informed of such request.

That all undesirables be excluded from the Library and branches.

Roll call on adoption of recommendation. Ayes: Trustees Bentley, Dodge, Harrison, O'Connor, Phelan, Sloss, Taylor and Wise. Noes: none. Adopted.

Committee on Law.

Chairman Kellogg - no report.

Reports of Special Committees.

Chairman Taylor presents the following in memory of Andrew B. McCreery:

In Memory of Andrew B. McCreery.

> "Andrew B. McCreery died at an advanced age in this city on the first day of April, 1913. It is fitting that the fact be announced in this Bulletin be reason of Mr. McCreery's connection with the Public Library work of this city. It was he to whom we are entirely indebted for the beautiful library building on Sixteenth street near Market which he caused to be constructed and supplied with books at his own exclusive cost. The spirit that prompted this was of the finest kind and the material outlay to him about $60,000. Besides, such injuries as the building suffered by reason of the earthquake were repaired by him without cost to the city.
>
> Mr. McCreery had been for many years a well-known and highly esteemed resident of San Francisco, and during that time had constructed quite a number of store and office buildings. He was a singularly well-balnaced man, as was demonstrated by the fact that, although connected with the operation of profitable mines in the early days, he never suffered himself to be borne away on the waves of speculation, but kept himself well within the land-locked harbors of legitimate business. He was genial in his intercourse with his fellow-men and walked throughout his life the paths of uprightness. The branch library, the building for which we here commemorate, has prospered, as did its donor, and is an appropriate emblem of his life. It is therefore with feelings of great gratulation that we here inscribe this humble tribute to his memory, together with our regret that he did not live longer to see how well his sturdy hands had built."

It is moved and seconded that the tribute to Mr. McCreery be adopted, recorded in full in the minutes and printed in the Monthly Bulletin, and that a copy of same be sent to the family of Mr. McCreery.

The joint committees on Building and New Building, through Chairman O'Connor, report on the schedule of rooms for the main Library building. On motion duly carried the report is adopted and the Committee is instructed to transmit the same to the Advisory Board of Architects for the arrangement of an architectural program.

Communications.

From the Ingleside Improvement Club, advising that they will furnish a site for a branch library in the Ingleside district. Referred to the Branch Committee.

From the South of Army Street Improvement Association, requesting that the Board visit the district, with a view to determining the locality in which to establish a branch library. Referred to the Branch Committee.

From Mr. Richards S. McCreery, advising that his family would be pleased to present to the McCreery branch library a portrait of Mr. Andrew B. McCreery.

Trustee O'Connor reports that the portrait has been received and placed in the Library. The Secretary is instructed to extend to Mr. McCreery the thanks of the Trustees for the picture.

There being no further business the meeting adjourned.

Geo. A. Mullin
Secretary.

San Francisco, May 22, 1913.

Special meeting of the Board of Trustees of the San Francisco Public Library and Reading Rooms, held in room 864, Phelan Building.

Meeting called to order at 4:20 pm., President Cullinan presiding.

On roll call the following are noted present: Trustees Harrison, O'Connor, Sloss, Taylor, Wise and Cullinan. Brandt Absent: Trustees Dodge, Hale, Kellogg, Phelan and Mayor Rolph. Present 7. Absent 5.

President Cullinan advises that the meeting is called for the purpose of selecting a desirable site for a branch library building in Noe Valley, so that the Noe Valley Promotion Association can take the matter up with the Board of Supervisors, to the end that the site might be purchased.

Two sites are proposed; one on Twenty-fifth street, adjoining the James Lick Grammar School, lot 53 by 114, offered for $6500 . and one on the north side of Twenty-fourth street, 105 feet west of Noe St., lot 50 by 114, offered for $8500.

After discussion it is moved and carried that it is the sense of the Board of Trustees that the lot on Twenty-fifth street is more desirable for the building purposes. The Secretary is instructed to so advise the Noe Valley Promotion Association.

In the matter of the Richmond Branch Library, on motion duly carried, Trustee O'Connor is instructed to confer with Messrs. Bliss and Faville and request them to submit an alternative estimate, not to exceed the sum of $45000, same to include the erection and equipment of the branch. Carried.

There being no further business the meeting adjourned.

Geo A. Mullin

Secretary.

San Francisco, June 3, 1913.

Regular monthly meeting of the Board of Trustees of the San Francisco Public Library and Reading Rooms, held in the Trustees' room, Main Library, Hayes and Franklin streets.

Meeting called to order at 4:30 pm., and in the absence of President Cullinan, Trustee Taylor is elected President pro tem.

On roll call the following are noted present: Trustees Bentley, Harrison, O'Connor, Phelan, Sloss, Taylor and Wise. Absent: Trustees Dodge, Hale, Kellogg, Cullinan and Mayor Rolph. Present 7. Absent 5.

The President appoints Trustee Bentley as a temporary member of the Printing and Binding Committee.

The regular order of business is suspended to allow representatives of the Upper Sunset and Central Sunset Improvement Clubs to present claims for different sites in the Sunset district, for a branch library.

The Advisory Board of Architects presents the matter of architectural competition for the new library building, and recommends that a limited competition be held.

It is moved that the action taken at the last meeting, i.e. that an umlimited competition be held, be rescinded. Carried.

Trustee O'Connor moves that it be the sense of the Board that a limited competition be held. Roll call on adoption of motion. Ayes: Trustee Bentley, Harrison, O'Connor, Phelan, Sloss and Taylor. Noes: Trustee Wise. Ayes 6. Noes 1. The Chair declares the motion carried.

On motion duly carried, the Advisory Board of Architects is requested to submit twelve or more names of architects that they deem capable of preparing plans.

Motion made that the Advisory Board of Architects be requested to prepare an architectural program and submit the same at the next meeting. Roll call on adoption of motion. Ayes: Trustees Bentley, Harrison, O'Connor, Phelan, Sloss, Taylor and Wise. Carried.

Motion made and carried that when the Board of Trustees adjourns it does so, to meet on June 10, 1913, at 4 pm.

The regular order of business is resumed.

Minutes of the meetings of May 6th and 22d read and approved.

Report of the Secretary read and ordered filed.

Report of the Librarian received and ordered filed.

Reports of Standing Committees.

Committee on Books.

Chairman Harrison reports bills to amount of $674.32. Referred to the Finance Committee.

The Committee recommends the purchase of the following:

From William Zimmermann	28v.	$12.00
Secondhand from Stechert		
Francis Edwards	4v.	$14.43

B. Dobell		3v.	$2.70		
Wm. Glaisher		3v.	1.35		
G.E. Littlefield		7v.	13.50		
Mudie's Library		3v.	1.90		
Neville & George		2v.	4.15		
Walter Nield		9v.	11.25		
H.A. O'Leary		3v.	3.25		
T. Thorp		5v.	14.68		
T. Thorpe		4v.	2.53		
Stechert		1v.	.70	43v.	$70.44
From John W. Cadby				40v.	34.00
" De Wolfe & Fiske Co.				19v.	14.90
" Joseph McDonough Co.				22v.	24.00
" The Emporium					
	Adult	53v.	$66.95		
	Juvenile	6v.	7.25	59v.	74.20
" Stechert					
	adult	101v.	$212.25		
	German	16v.	14.25		
	French	9v.	7.40		
	Italian	10v.	8.65		
	Spanish	9v.	5.75	145v.	248.30
Replacements for Main, Branches and Deposit Stations					
	adult	163v.	$97.80		
	juvenile	42v.	29.40	205v.	127.20
Additional copies for Main, Branches and Deposit Stations					
	adult	186v.	$193.50		
	juvenile	55v.	42.50	241v.	236.00
				802v.	$841.04

~~recommending that the contract for supplying books for the fiscal year ending June 30, 1914, be awarded to The White House.~~

Roll call on adoption of recommendation. Ayes: Trustees Bentley, Harrison, O'Connor, Phelan, Sloss, Taylor and Wise. Noes: none. Adopted.

Committee further reports that bids for supplying books for the fiscal year, 1913-1914 had been received from The Emporium, H.S. Crocker and Company, Haas and Sommer and The White House, and recommends that, as the bid of the White House is the lowest, the contract be awarded to The White House.

Roll call on adoption of recommendation. Ayes: Trustees Bentley, Harrison, O'Connor, Phelan, Sloss, Taylor and Wise. Noes: none. Adopted.

Committee on Printing.

Chairman Phelan reports bills to amount of $392.76. Referred to the Finance Committee.

Committee reports that bids for binding for the fiscal year 1913-1914 had been received from The Hicks-Judd Company, J.B. McIntyre Bindery Company and The Foster and Futernick Company.

The Foster and Futernick Company, having been the lowest bidders, the Committee would recommend that the contract for binding for the fiscal year 1913-1914 be awarded to them.

Roll call on adoption of recommendation. Ayes: Trustees Bentley, Harrison, O'Connor, Phelan, Sloss, Taylor and Wise. Noes: none. Adopted.

Committee on Building, Fixtures, etc.

Trustee O'Connor reports bills to amount of $566.76. Referred to the Finance Committee.

Committee on Branches

Chairman Bentley recommends that a new automobile be purchased, at a cost of $575.00, and that the present machine be turned in as part payment, $200.00 being allowed for the same.

Roll call on adoption of recommendation. Ayes: Trustees Bentley, Harrison, O'Connor, Phelan, Sloss, Taylor and Wise. Noes: none. Adopted.

Committee on Finance and Audit.

Trustee Bentley reports bills as follow:

Salary Demands	$3589.75
Book Bills	674.32
Printing & Binding Bills	566.76
Miscellaneous Bills	566.76
	$5223.59

Salary Demands.

7606	Mullin, George A.	$250.00	7643	Hewitt, G.A.	$12.00
7607	Rea, Robert	200.00	7644	Jennings, J.	12.00
7608	Tyler, M.T.	100.00	7645	Krejcik, R.	15.00
7609	Goldman, B.A.	90.00	7646	McGauley, S.A.	12.00
7610	Panella, A.M.	80.00	7647	Roesch, Mrs. A.F.	12.00
7611	Casey, N.A.	80.00	7648	Senner, Mrs. Wm.	12.00
7612	Carson, M.K.	78.85	7649	Seymour, J.H.	12.00
7613	Clarkson, M.	70.00	7650	Young, L.H.	12.00
7614	Whitcher, M.L.	80.00	7651	Christensen, C.W.	16.95
7615	Woodman, A.	80.00	7652	Edwards, G.C.	11.60
7616	Baldwin, E.	45.00	7653	Russell, L.	15.60
7617	Burns, M.	40.00	7654	Carnell, N.	25.00
7618	Byrne, M.A.	91.90	7655	Faverman, S.	14.50
7619	Creede, E.M.	48.10	7656	Hoelter, L.	25.00
7620	DeLeon, M.	50.00	7657	Lynch, C.	12.00
7621	Gilhuly, M.K.	45.00	7658	McGuire, I.	18.35
7622	Hafner, B.S.	60.70	7659	Pasini, D.	15.50
7623	Hahn, A.	70.00	7660	Pasini, Edw.	17.20
7624	Harrison, A.	29.60	7661	Revaleon, Edward	6.80
7625	Hay, E.P.B.	63.50	7662	Healy, A.M.	80.00
7626	E.A. Healy	61.60	7663	Hyde, M.E.	100.00
7627	Henry, A.	39.45	7664	Mel, C.F.	70.00
7628	McCafferty, T.	48.25	7665	Weed, I.B.	70.00
7629	McCracken, L.	34.05	7666	Hannon, L.A.	45.00
7630	McDougall, H.R.	65.00	7667	Larkin, J.	40.00
7631	Mahoney, M.	25.10	7668	McGurk, R.	60.00
7632	Murray, A.J.	65.00	7669	Nolan, Geo. J.	80.00
7633	Murray, I.F.	55.00	7670	White, J.	65.00
7634	Murray, J.	49.50	7671	Guinasso, L.	20.00
7635	O'Connell, N.	40.00	7672	Holland, J.	25.00
7636	Sturges, E.J.	70.00	7673	McCarry, R.	85.00
7637	Windele, A.	60.00	7674	Pfeiffer, P.	10.00
7638	Windele, M.	40.00	7675	Talbot, H.	40.00
7639	Young, G.	40.00	7676	White, Mrs. A.	62.50
7640	Baines, R.E.	15.00	7677	Kramer, C.	42.00
7641	Burns, Dr. M.W.	12.00	7678	Sinnott, E.J.	28.00
7642	Hamilton, T.R.	12.00			
					$3589.75

Miscellaneous Demands.

7679	Emporium	$138.94	7690	Geo. C. Terrill	$56.75
7680	Haas & Sommer	15.00	7691	Patrick & Co.	4.32
7681	C.E. Stechert & Co.	460.74	7692	D. Coffin & Co.	120.00
7682	Jos. McDonough Co.	25.00	7693	Madison & Burke	75.00
7683	Boston Book Co.	7.39	7694	G.A. Blank	35.00
7684	American Educational Co.	4.00	7695	Spring Valley Water Co.	60.94
7685	George A. Mullin	23.25	7696	Sanford G. Lewald Co.	89.90
7686	Schwabacher-Frey S. Co.	42.00	7697	Sanitary Towel Sup. Co.	12.00
7687	Primo Press	59.25	7698	Pacific Gas & Elec. Co.	6.00
7688	Hicks-Judd Co.	6.00	7699	West Disinfecting Co.	8.75
7689	J.B. McIntyre Bindery Co	285.51	7700	George A. Mullin	98.10
					$5223.59

and moves that these bills be ordered paid. Roll call on adoption of recommendation. Ayes: Trustees Bentley, Harrison, O'Connor, Phelan, Sloss, Taylor and Wise. Noes: none. Adopted.

There being no further business the meeting adjourned.

Geo A Mullen
Secretary.

San Francisco, June 10, 1913.

Special meeting of the Board of Trustees of the San Francisco Public Library and Reading Rooms, held in the office of President Cullinan, Phelan Building.

Meeting called to order at 4:20 pm., President Cullinan presiding.

On roll call the following are noted present: Trustees Bentley, Hale, Harrison, O'Connor, Phelan, Sloss, Taylor, Wise and Cullinan. Absent: Trustees Dodge, Kellogg and Mayor Rolph. Present 9. Absent 3.

George B. McDougall, president of the San Francisco Chapter of the American Institute of Architects, addresses the Board and requests that open competition be held in the matter of plans for the new Main Library building.
The request is taken under advisement.

The Advisory Board of Architects presents the program for competition.

It is moved, by Trustee Sloss, that copies of the program be made and sent to each member of the Board, for consideration. Carried.

The Board then adjourns, to meet at President Cullinan's office on June 13, 1913, at 2 pm.

Geo A Mullin
Secretary.

San Francisco, June 13, 1913.

Special adjourned meeting of the Board of Trustees of the San Francisco Public Library and Reading Rooms, held in the office of President Cullinan, Phelan Building.

Meeting called to order at 2:20 pm., President Cullinan presiding.

On roll call the following are noted present: Trustees Bentley, Hale, Harrison, O'Connor, Phelan, Sloss, Taylor, Wise and Cullinan. Absent: Trustees Dodge, Kellogg and Mayor Rolph. Present 9. Absent 3.

The matter of the architectural program is thoroughly discussed and amended, and, upon motion duly carried, is referred to the Law Committee for revision.

The President appoints Trustee Sloss as a member of the Law Committee, in place of Trustee Kellogg.

Trustee Phelan, seconded by Trustee Wise, moves that the competition for plans for the Library building be held in the same manner as the City Hall competition.

Roll call on adoption of motion. Ayes: Trustees Phelan and Wise. Noes: Trustees Bentley, Hale, Harrison, O'Connor, Sloss, Taylor and Cullinan. Ayes 2. Noes 7. Motion lost.

It is moved by Trustee Bentley that a list of architects be submitted and that six be elected to compete.
Roll call on adoption of motion. Ayes: Trustees Bentley, Hale, O'Connor, Phelan, Sloss, Wise, Taylor and Cullinan. Noes: Trustee Harrison. Ayes 8. Noes: 1. Carried.

The following named architects are then proposed:

Bakewell & Brown
Bliss & Faville
E.A. Coxhead
William Curlett
L.B. Dutton
L.P. Hobart
George W. Kelham
L.C. Mullgardt
Albert Pissis
Willis Polk & Co.
Reid Bros.
Ward & Blohme
K. MacDonald

J.H. Sawyer
Smith O'Brien
Edgar A. Mathews
Righetti & Headman
Woollett & Woollett
G.A. Lansburgh
E.G. Garden
McDougall Bros.
W. Mooser
L.J. Devlin
A.G. Scholz
C.P. Weeks
L. Rixford
W.C. Hays

After due consideration, upon motion duly carried, an invitation is extended to the following architects to compete: A. Pissis, Willis Polk & Company, Reid Brothers, Ward & Blohme, Edgar A. Mathews and George W. Kelham.

There being no further business the meeting adjourned.

Geo A Mullin
Secretary.

San Francisco, July 1, 1913.

Regular monthly meeting of the Board of Trustees of the San Francisco Public Library, held in the Trustees' room, Main Library, Hayes and Franklin streets.

Meeting called to order at 4:30 pm., President Cullinan presiding.

On roll call the following are noted present: Trustees Bentley, Dodge, Hale, Harrison, Sloss, Taylor, Wise and Cullinan. Absent: Trustees Kellogg, O'Connor, Phelan and Mayor Rolph. Present 8. Absent 4.

Minutes of the meetings of June 3d, June 10th and June 13th read and approved.

Report of the Secretary read and ordered filed.

Report of the Librarian received and ordered filed.

The Chair appoints Trustee Sloss as a temporary member of the Committee on Printing and Binding, and Trustee Bentley a temporary member of the Committee on Building and Fixtures.

Reports of Standing Committees.

Committee on Books.

Chairman Harrison reports bills to amount of $1302.20. Referred to the Finance Committee.

Committee recommends the purchase of the following:

Secondhand from Stechert					
Cadmus Book Shop		23v.	$42.50		
C.W. Clark		23v.	29.85		
Goodspeed's Book Shop.		20v.	38.00		
A. Iredale & Sons		1v.	2.10		
Lauriat		1v.	1.50		
Loeser & Co.		13v.	31.10	82v.	$145.05
From A.H. Clark				3v.	8.25
" Joseph McDonough & Co.				22v.	61.50
" Henry Malkan				31v.	43.93
" The White House					
	adult	34v.	$50.20		
	juvenile	7v.	9.10	41v.	59.30
" Stechert					
	adult	139v.	$258.40	139v.	258.40
Replacements for Main, Branches and Deposit Stations					
	adult	309v.	$157.75		
	juvenile	75v.	60.00	384v.	217.75
Additional copies for Main, Branches and Deposit Stations					
	adult	206v.	$226.60		
	juvenile	67v.	53.60	273v.	280.20
				975v.	$1074.38

Roll call on adoption of recommendation. Ayes: Trustees Bentley, Dodge, Hale, Harrison, Sloss, Taylor, Wise and Cullinan. Noes: none. Trustees Adopted.

Committee on Printing and Binding.

Trustee Dodge reports bills to amount of $202.60. Referred to the Finance Committee.

Committee on Building, Fixtures, etc.

In the absence of Chairman O'Connor, Trustee Hale reports bills to the amount of $876.56. Referred to the Finance Committee.

Committee recommends the tinting of the Park Branch, at an estimated cost of $150.00. Roll call on adoption of recommendation. Ayes: Trustees Bentley, Dodge, Hale, Harrison, Sloss, Taylor, Wise and Cullinan. Noes: none. Adopted.

Committee on Branches.

Chairman Bentley reports that the plans for the Richmond District branch library had been forwarded to Mr. Andrew Carnegie for approval.

Committee on Municipal Relations.

Chairman Hale - no report.

Committee on Finance and Audit.

Chairman Taylor reports bills as follow:

Salary Demands	$3547.40
Book Bills	1302.20
Printing and Binding Bills	202.60
Miscellaneous Bills	876.56
Insurance Bills	109.35
	$6038.11

Salary Demands.

7701	Mullin, Geo. A.	$250.00	7738	Hamilton, T.R.	$12.00
7702	Rea, Robert	200.00	7739	Hewitt, G.E.	12.00
7703	Tyler, M.T.	100.00	7740	Jennings, J.	12.00
7704	Goldman, B.A.	90.00	7741	Krejcik, R.	15.00
7705	Panella, A.M.	63.15	7742	McGauley, S.A.	12.00
7706	Casey, N.A.	78.50	7743	Roesch, Mrs. A.F.	12.00
7707	Carson, M.K.	78.10	7744	Senner, Mrs. Wm.	12.00
7708	Clarkson, M.	70.00	7745	Seymour, J.H.	12.00
7709	Whitcher, M.L.	80.00	7746	Young, L.H.	12.00
7710	Woodman, A.	80.00	7747	Beeks, Horace	13.60
7711	Baldwin, E.	45.00	7748	Christensen, C.W.	16.20
7712	Burns, M.	38.85	7749	Jurgens, H.	10.80
7713	Byrne, M.A.	100.00	7750	Russell, L.	14.75
7714	Creede, E.M.	45.50	7751	Carnell, N.	25.00
7715	DeLeon, ,M.	50.00	7752	Faverman, S.	3.40
7716	Gilhuly, M.K.	45.00	7753	Hoelter, L.	25.00
7717	Greenleaf, S.	50.00	7754	Lynch, O.	14.50
7718	Hafner, B.S.	00.00	7755	McGrath, F.	12.65
7719	Hahn, A.	70.00	7756	McGuire, I.	17.20
7720	Harrison, A.	26.60	7757	Pasini, D.	19.20
7721	Hay, E.P.B.	65.00	7758	Pasini, E.	19.35
7722	Healy, E.A.	65.00	7759	Revaleon, E.	6.30
7723	Henry, A.	40.00	7760	Healy, A.M.	80.00
7724	McCafferty, T.	44.50	7761	Hyde, M.E.	100.00
7725	McCracken, L.	45.00	7762	Mel, C.F.	80.00
7726	McDougall, H.R.	65.00	7763	Weed, I.B.	70.00
7727	Mahoney, ,M.	43.75	7764	Hannon, L.A.	45.00
7728	Murray, A.J.	65.00	7765	Larkin, J.	40.00
7729	Murray, I.F.	55.00	7766	McGurk, P.	55.75
7730	Murray, J.	55.00	7767	Nolan, G.J.	80.00
7731	O'Connell, N.	40.00	7768	White, J.	65.00
7732	Sturges, E.J.	70.00	7769	Guinasso, L.	20.00
7733	Windele, M.	40.00	7770	Holland, J.	25.00
7734	Windele, A.	60.00	7771	McCarry, R.	85.00
7735	Young, G.	39.25	7772	Pfeiffer, P.	10.00
7736	Baines, R.E.	15.00	7773	Talbot, H.	40.00
7737	Burns, Dr. M.W.	12.00	7774	White, Mrs. A.	62.50
					$3547.40

Miscellaneous Demands.

7775	Johnson & Higgins	$109.35	7794	Wentworth & Boyce	$14.50
7776	Emporium	697.93	7795	Levenson Co.	12.31
7777	Sherman, Clay & Co.	31.50	7796	Levenson Co.	20.21
7778	G.E. Stechert & Co.	413.56	7797	Remington Typewriter Co.	5.00
7779	DeWolfe & Fiske Co.	16.01	7798	H.C. Magnus & Co.	2.73
7780	Oliver Ditson Co.	7.50	7799	Patrick & Co.	2.50
7781	Joseph McDonough Co.	9.45	7800	Dodge & Dent Mfg. Co.	3.00
7782	Librarian of Congress	100.00	7801	D. Coffin & Co.	120.00
7783	Geo. A. Mullin	26.25	7802	Madison & Burke Co.	75.00
7784	Schwabacher-Frey S. Co.	33.15	7803	G.A. Blank	35.00
7785	Schwabacher-Frey S. Co.	43.00	7804	Spring Valley Water Co.	45.36
7786	Schwabacher- Frey S. Co.	43.00	7805	Norman F. Hall Co.	20.60
7787	Primo Press	47.75	7806	Pacific Gas & Electric Co.	6.00
7788	Hicks-Judd Co.	10.50	7807	Taylor Paper Co.	4.60
7789	Hicks-Judd Co.	25.20	7808	Pacific Coast Paper Co.	3.30
7790	Louis J. Borie	375.00	7809	Independent Oil Co.	10.80
7791	Louis J. Borie	7.50	7810	Independent Oil Co.	13.70
7792	Louis J. Borie	8.12	7811	George A. Mullin	77.00
7793	Frank O. Renstrom Co.	14.33			
					$6038.11

and moves that these bills be ordered paid. Roll call on adoption of recommendation. Ayes: Trustees Bentley, Dodge, Hale, Harrison, Sloss, Taylor, Wise and Cullinan. Noes: none. Adopted.

Committee on Rules and Administration.

Chairman Wise reports and recommends as follows:

That in accordance with the "Rules for Library Service" the salaries of the following members of the staff be increased:

Miss A. Windele	from	$60.00	to	$65.00
Miss M. Burns	"	40.00	"	45.00
Miss G. Young	"	40.00	"	45.00
Miss M. Gilhuly	"	45.00	"	50.00

to take effect August 1, 1913.

Roll call on adoption of recommendation. Ayes: Trustees Bentley, Dodge, Hale, Harrison, Sloss, Taylor, Wise and Cullinan. Noes: none. Adopted.

Committee on Law.

Acting Chairman Harrison recommends amendments to the architectural program, which are, upon motion, duly carried, and the Secretary is instructed to transmit the same to the Advisory Board of Architects.

Reports of Special Committees.

The Committee appointed to report on the law and facts in regard to locating the Sunset Branch library in Golden Gate Park reports that there is no law which warrants the erection of the Branch in the Park. Report of the Committee adopted.

New Business.

Trustee Wise moves that the decision of the Board, in the selection of a site on Twenty-fifth and Noe streets, for the Noe Valley Branch, be reconsidered. Carried.

Trustee Wise, seconded by Trustee Sloss, moves that the matter be referred to the Committee on Branches for further consideration. Roll call on adoption of motion. Ayes: Trustees Bentley, Dodge, Harrison, Sloss, Wise and Cullinan. Noes: Trustees Hale and Taylor. Carried.

Trustee Taylor calls attention to the death of Trustee Kellogg and presents the following tribute:

In Memory of Sheldon Gaylord Kellogg.

Sheldon Gaylord Kellogg, a member of this Board, died on the twentieth day of June of the present year at the age of fifty-five years. Thus has passed from this life, in the very prime of his powers, not

only a character of unique abilities, but one that had endeared himself to all who knew him by the great qualities of his manhood, particularly by his sincerity and simplicity, and by that engagingness of demeanorwhich surrounded him as with an irresistible charm. Mr. Kellogg at the time of his death, had served on the Board of Library Trustees for about twelve years, and between him and his co-members there had grown such strong bonds of affection, that the sundering thereof has come as a grief not easily assuageable. He brought to his work on this Board, in utmost cheerfulness and willingness, all his intelligence, assiduity and conscientiousness---a service which can be counted as invaluable, for it rises far beyond any mere estimate in money. And as were his services on this Board, so were they in the other public positions he filled. His nature was made for service. He rightly estimated the value of one's life by the service that life had rendered other lives; and so he went on from day to day, this sacred fire ever burning in his breast to illumine all those with whom he came in contact. So it was that his greatest characteristic was conscientiousness. Indeed, Conscience was his mentor from whom he sought advice when doubt existed as to the right course to pursue, and from the judgment of that tribunal he never appealed. And this conscientiousness of his kept by his side in all the details of his daily work. It prompted him never to slight that work orto treat it as matter of indifference.

Mr. Kellogg was a lettered man and a student. He had the advantages of a college training, and was a thoroughly well read and equipped lawyer. No man was more assiduous in the business of his clients; but he would not permit the law to cramp his mind or to limit his powers. He deemed it important to be a lawyer, but more important to be a man of wide-embracing sympathies and an ever expanding nature. He collected around him a large library to which he daily resorted and of which he made great use. He was a prominent member of the Chit-chat Club to which he contributed papers of value, particularly on historical subjects, and was never lacking in the Club discussions in the matter of pregnant and weighty suggestions. He kept himself, in wonderful fashion, abreast of the current events of the day. He took many magazines and newspapers, and laboriously went over them in the interest of information and self-enlightenment, and was seldon at a loss for an answer when questioned upon an important happening of the day.

He did not with all his labors, neglect his religious duties. He was a member of the Unitarian Church, and to it he gave much of his time. On Sundays he was seldom absent from his seat, and he took a living interest in all the functions of the Church. He was besides one of its officers.

His family was his great care. He was an exceptionally devoted husband and father, and never neglected wife or children no matter how multifarious and pressing his other duties. He knew what Home was in the utmost sense of the word, and he contributed his share to make it what it ought to be. Life began and ended with him in service---consecrated service.

And now with these few, all inadequate words we leave him enshrined in our heart of heart, mourning his loss beyond words to express, but full of thanks for our companionship,with such a beautiful spirit--so true, so strong, so crowned with the graces of life, and withal so spacious.

On motion duly carried the Tribute is adopted, ordered spread in full on the minutes of the Board and a copy sent to the family of Mr. Kellogg, and to the public press. Same was also ordered printed in the Monthly Bulletin.

Communications.

From Edgar A. Mathews, Reid Brothers, Albert Pissis, Ward and Blohme and George W. Kelham, accepting the invitation to compete for the plans for the Main Library building. Ordered placed on file. Willis Polk and Company decline the invitation to compete for the architectural program for the Main Library building. Ordered placed on file.

Trustee Sloss moves that the selection of an architect, in place of Willis Polk and Company be postponed until a future meeting, and that when the Board adjourns, it does so to meet on Friday, July 11, at 3:30 o'clock, in President Cullinan's office. Carried.

From the Golden Gate Valley Improvement Association, requesting that a branch library ~~or station~~ be established in Golden Gate Valley. Upon motion duly carried, the Secretary is instructed to advise the Association that the Trustees do not see their way clear to erect a branch in Golden Gate Valley.

From The Bryant School Mothers' Club, requesting that a Branch Library or station be established in the vicinity of Bryant and Twenty-fourth streets. Placed on file.

From the Bryant Street Improvement Club, endorsing the application of the Bryant School Mothers' Club for a branch library or station.

From the Civic League of Improvement Clubs, requesting that the hours of the Library be changed to 10 am. to 10 pm., with the object of enabling young men and women to spend a larger part of their evenings in the educational environment of authors. Referred to the Committee on Rules and Administration.

From the Noe Valley Promotion Association, advising that the Association had endorsed the Twenty-fifth and Noe Street site for a Branch Public Library. Ordered placed on file.

From I. Geiger, of 250 Harriet Street, advising that a book taken from the library by Eugene Geiger had been destroyed by a fire in the home of the borrower; and from M. Lepmin, of 57 Miramar Street, that four books belonging to the Library had also been destroyed by fire.

On motion duly carried, the parties in both cases are exempt from paying for the books.

There being no further business the meeting adjourned.

Geo A Mullin
Secretary.

San Francisco, July 11, 1913.

Special meeting of the Board of Trustees of the San Francisco Public Library and Reading Rooms, held in the office of President Cullinan, Phelan Building.

Meeting called to order at 3:30 pm., President Cullinan presiding.

On roll call the following are noted present: Trustees Bentley, Dodge, Hale, Harrison, O'Connor, Sloss, Taylor, Wise and Cullinan. Absent: Trustees Phelan and Mayor Rolph. Present 9. Absent2.

Motion made that the Trustees proceed to select an architect in place of Willis Polk and Company, who declined to enter the competition for plans for the new Main Library.

G. Albert Lansburgh, having received the majority of votes cast, is invited to enter the competition.

There being no further business the meeting adjourned.

Geo A Mullin
Secretary.

Committees 1913-1914.

Books.

Trustee Harrison, Chairman
Cullinan
Phelan
Taylor
. .

Branches.

Trustee Bentley, Chairman
O'Connor
Hale
Wise
. .

Building, Fixtures, etc.

Trustee O'Connor, Chairman
Hale
Sloss

Finance and Audit.

Trustee Taylor, Chairman
Bentley
Wise

Law.

Trustee Sloss, Chairman
Taylor
Harrison

Municipal Relations.

Trustee Hale, Chairman
Bentley
Cullinan

Printing and Binding.

Trustee Phelan, Chairman
Cullinan
. .

Rules and Administration.

Trustee Wise, Chairman
Harrison
O'Connor
Phelan
Sloss

San Francisco, August 5, 1913.

Regular monthly meeting of the Board of Trustees of the San Francisco Public Library and Reading Rooms, held in the Trustees' room, Main Library, Hayes and Franklin streets.

Meeting called to order at 4:25 pm., President Cullinan presiding.

On roll call the following are noted present: Trustees Bentley, Hale, Harrison, O'Connor, Sloss, Wise and Cullinan. Absent: Trustees Dodge, Phelan, Taylor and Mayor Rolph. Present 7. Absent 4.

The President appoints Trustee Sloss as a temporary member of the Committee on Printing and Binding and Trustee Bentley as a temporary member of the Committees on Printing and Binding and Building and Fixtures.

Minutes of the previous meeting read and approved.

Report of the Secretary read and ordered filed.

Report of the Librarian received and ordered filed.

Reports of Standing Committees.

Committee on Books.

Chairman Harrison reports bills to amount of $977.42. Referred to the Finance Committee.

Committee recommends the purchase of the following:

Secondhand from Stechert

H.E. Bailey	8v.	$3.51		
Wm. Brown	1v.	1.08		
De Wolfe & Fiske Co.	13v.	22.85		
B. Dobell	3v.	2.26		
Wm. Glaisher	1v.	.37		
J. Grant	30v.	9.00		
W. Heffer	18v.	14.04		
H.R. Hill	27v.	68.04		
J. Hitchman	10v.	15.76		
Frank Hollings	15v.	21.06		
Geo. Juckes	2v.	2.57		
F. Loeser	4v.	9.75		
Mudie's Library	6v.	6.53		
W.N. Pitcher	43v.	25.94		
Wm. H. Smith, Jr.	8v.	5.75		
H. Sotheran	12v.	24.44	201v.	$232.95

From De Witt & Snelling				6v.	10.50
" The Joseph McDonough Co.				34v.	52.25
" The Toronto Book Co.				12v.	11.35
" The White House					
	adult	109v.	$188.20		
	juvenile	10v.	13.40	119v.	201.60
" Stechert					
	adult	148v.	$280.85		
	French	14v.	16.35		

German	17v.	$19.40		
Spanish	8v.	9.25		
Italian	9v.	8.65	196v.	$334.50

Additional copies for Main, Branches and Deposit Stations.

Adult	280v.	$294.50		
juvenile	90v.	105.20	370v.	399.70

Replacements for Main, Branches and Deposit Stations

adult	364v.	$215.55		
juvenile	120v.	102.40	484v.	317.95
			1422v.	$1560.80

Roll call on adoption of recommendation. Ayes: Trustees Bentley, Hale, Harrison, O'Connor, Sloss, Wise and Cullinan. Noes: none. Adopted.

Committee on Printing and Binding.

In the absence of Chairman Phelan Trustee Sloss reports bills to amount of $299.50. Referred to the Finance Committee.

Committee on Building, Fixtures, etc.

Chairman O'Connor reports bills to amount of $432.81. Referred to the Finance Committee.

Committee also reports that bids had been received for tinting and painting in the Park Branch from

E.H. Black	for $202.00
Cooks Decorating Co.	" 146.50

and recommends that the contract be awarded Cooks Decorating Company. Roll call on adoption of recommendation. Ayes: Trustees Bentley, Hale, Harrison, O'Connor, Sloss, Wise and Cullinan. Noes: none. Adopted.

Committee on Branches.

Chairman Bentley recommends the establishments of stations in the following districts:

Ingleside
Bernal Heights
24th Avenue and Clement street

Committee also recommends that $12.00 per month be paid to Station Keeper at Polk and Bush streets, beginning with August 1, 1913. Roll call on adoption of recommendation. Ayes: Trustees Bentley, Hale, Harrison, O'Connor, Sloss, Wise and Cullinan. Noes: none. Adopted.

Committee recommends that the station situated on Twenty-fourth and Castro streets be removed to Castro street, between Twenty-fourth and Twenty-fifth streets. Roll call on adoption of recommendation. Ayes: Trustees Bentley, Hale, Harrison, O'Connor, Sloss, Wise and Cullinan. Noes: none. Adopted.

Committee calls attention to letters received from the Board of Supervisors and also one from the Noe Valley Promotion Association, in relation to the matter of the purchase of a piece of property on which to erect a branch library building. After due consideration, the Secretary is instructed to send a communication to both these bodies, that the small circulation of books through the station in this district does not justify the erection of a branch building at this time.

Committee on Municipal Relations.

Chairman Hale - no report.

Committee on Finance and Audit.

In the absence of Chairman Taylor Trustee Sloss reports bills as follows:

Salary Demands	$3632.80
Book Bills	977.42
Printing and Binding Bills	299.50
Miscellaneous Bills	432.81
	$5342.53

Salary Demands.

7812	Mullin, Geo. A.	$250.00	7850	Jennings, J.	$12.00
7813	Rea, Robert	200.00	7851	Krejcik, R.	15.00
7814	Tyler, M.T.	100.00	7852	McGauley, S.A.	12.00
7815	Goldman, B.A.	90.00	7853	Roesch, A.F.	12.00
7816	Panella, A.M.	67.75	7854	Senner, Mrs. William	12.00
7817	Casey, N.A.	80.00	7855	Seymour, J.H.	12.00
7818	Carson, M.K.	72.75	7856	Young, L.H.	12.00
7819	Clarkson, M. Morgan, S.O.	70.00	7857	Mahoney, M.	3.10
7820	Whitcher, M.L.	80.00	7858	Beeks, H.V.	15.75
7821	Woodman, A.	80.00	7859	Jurgens, H.	4.60
7822	Baldwin, E.	45.00	7860	Russell, L.	15.10
7823	Burns, M.	44.35	7861	Carnell, N.	12.50
7824	Byrne, M.A.	100.00	7862	Faverman, S.	12.80
7825	Creede, E.M.	46.35	7863	Hoelter, L.	25.00
7826	De Leon, M.	50.00	7864	Lynch, O.	7.60
7827	Gilhuly, M.K.	50.00	7865	McGrath, F.	19.30
7828	Greenleaf, S.	47.60	7866	McGuire, I.	4.00
7829	Hafner, B.S.	52.50	7867	Murray, H.	16.80
7830	Hahn, A.	70.00	7868	Ozard, E.	12.45
7831	Harrison, A.	39.85	7869	Pasini, D.	5.10
7832	Hay, E.P.B.	64.40	7870	Pasini, E.	21.95
7833	Healy, E.A.	65.00	7871	Revaleon, E.	6.30
7834	Henry, A.F.	40.00	7872	Sexton, N.	14.50
7835	McCafferty, T.	25.20	7873	Healy, A.M.	80.00
7836	McCracken, L.S.	43.50	7874	Hyde, M.E.	100.00
7837	McDougall, H.R.	62.85	7875	Mel, C.F.	80.00
7838	Murray, A.J.	65.00	7876	Weed, I.B.	70.00
7839	Murray, I.F.	55.00	7877	Hannon, L.A.	45.00
7840	Murray, J	54.20	7878	Larkin, J.	40.00
7841	O'Connell, N.	40.00	7879	McGurk, R.	50.80
7842	Sturges, E.J.	63.35	7880	Nolan, G.J.	80.00
7843	Windele, A.	65.00	7881	White, J.	65.00
7844	Windele, M.	40.00	7882	Guinasso, L.	20.00
7845	Young, G.	45.00	7883	Holland, J.	25.00
7846	Baines, R.E.	15.00	7884	McCarry, R.	85.00
7847	Burns, Dr. M.W.	12.00	7885	Pfeiffer, P.	10.00
7848	Hamilton, T.R.	12.00	7886	Talbot, H.	40.00
7849	Hewitt, G.A.	12.00	7887	White, Mrs. A.	62.50
					$3632.80

Miscellaneous Demands.

7888	Emporium	$190.21	7903	Edward Deering	$3.00
7889	Crocker-Langley D. Co.	48.00	7904	Double Strength Rel'r Co.	8.00
7890	J.J. Newbegin	21.60	7905	D. Coffin & Co.	120.00
7891	White House	19.80	7906	G.A. Blank	35.00
7892	Polk-Husted Dir. Co.	6.00	7907	Spring Valley Water Co.	85.19
7893	G.E. Stechert & Co.	609.24	7908	Pacific Coast Paper Co.	5.50
7894	Jos. McDonough Co.	28.20	7909	C.M. Easterday	10.50
7895	Henry Malkan	20.75	7910	Sanitary Towel Supply Co.	12.00
7896	B.F. Stevens & Brown	17.37	7911	Aromatic Mist Co.	11.25
7897	Geo. A. Mullin	16.25	7912	West Disinfecting Co.	8.75
7898	Isaac Upham Co.	1.25	7913	Dennison Manufacturing Co.	3.70
7899	Primo Press	124.50	7914	L. & M. Alexander & Co.	5.00
7900	Norman F. Hall Co.	13.15	7915	Cedar-Sweep Co.	8.00
7901	Foster & Futernick Co.	160.60	7916	Independent Oil Co.	9.47
7902	Philip Eisner	18.50	7917	George A. Mullin	88.95
					$5342.53

and moves that these bills be ordered paid. Roll call on adoption of recommendation. Ayes: Trustees Bentley, Hale, Harrison, O'Connor, Sloss, Wise and Cullinan. Noes: none. Adopted.

The Committee reports that expert accountant Cyril Williams had rendered a report, showing that he had examined and expert-

ed the books of the Secretary and had found them correct. Report ordered placed on file.

Committee on Rules and Administration.

Chairman Wise recommends

That in the matter of changing the open hours of the Library from 9 am. to 9 pm. to 10 am. to 10 pm. (as suggested by the Civic League of Improvement Clubs) the Committee would report that circumstances do not warrant such a change; that it is not advisable to open the Library later than 9 am. and that, from investigation, there is no call for the Library to be open later than 9 pm.

That a full time day boy be appointed to the main library, at a salary of $25.00 per month.

That paragraph 2 of Article V of "Rules for Library Service" be amended to read: "Salaries of graded service shall be as follows:

First Grade	$80 to $90 per month
Second "	65 to 75 " "
Third "	50 to 60 " "
Fourth "	Thirty cents per hour for the time actually worked.

That the salaries of the following, in the Non-Graded Service, be increased as follows:

Miss B. Goldman, Supt. of Branches,	from	$90 to $100	per	month.
Miss A. Panella, stenographer	"	80 to 90	"	"
Miss L. Hannon, work room attendant,	"	45 to 55	"	"
Miss J. Larkin, book repairer	"	40 to 50	"	"
Mr. J. White, chauffeur,	"	65 to 70	"	"
Mr. Geo. Nolan, special assistant,	"	80 to 85	"	"
Mr. P. McCarry, curator,	"	85 to 90	"	"
Mrs. A. White, curator,	"	62.50 to 70	"	"

and recommends that all these increases of salary shall take effect August 1, 1913. Roll call on adoption of recommendation. Ayes: Trustees Bentley, Hale, Harrison, O'Connor, Sloss, Wise and Cullinan.
Trustee Wise moves that the salary of Miss Tyler be increased to $110 per month. On motion duly carried, the matter is referred to the Committee on Rules and Administration for further consideration.

New Business.

The Secretary reports that he had forwarded to the Advisory Board of Architects the approved architectural program for the Main Library building and the Advisory Board had requested that the Library Board authorize them to have the architectural program and schedules arranged in proper form for the competing architects, at a cost not to exceed $200.00. Motion made that this authorization be given. Roll call on adoption of motion. Ayes: Trustees Bentley, Hale, Harrison, O'Connor, Sloss, Wise and Cullinan. Noes: none. Adopted.

Communications.

From the Twin Peaks Improvement Club, endorsing the petition of of the Noe Valley Promotion Association for a branch library building, and requesting that the same be erected somewhat near the Noe Valley Schoolhouse. Ordered placed on file.

From the People's Place, asking that the Library donate old periodicals, outing and scientific journals for settlement work. Referred to the Committee on books.

From G. Albert Lansburgh, accepting the invitation to compete for plans for the new library building.

From Miss Zoe G. Williams, formerly on the list of eligibles, requesting that she be reinstated on said list. Referred to the Committee on Rules and Administration.

From Mr. Sidney Greenleaf, who was granted a leave of absence for one year, asking to be reinstated. Referred to the Committee on Rules and Administration.

From Mr. James Bertram, Secretary of the Carnegie Corporation, as follows:

Carnegie Corporation
of New York
576 Fifth Avenue
New York

Office of the
Secretary
2 East 91st St.

9 July 1913.

Geo. A. Mullins, Esq.,
Secretary,
Public Library,
Hayes and Franklin Streets,
San Francisco. Cal.

Dear Sir:

Yours of June 17th received. On the understanding that the library in bilding for which you send plans will be maintained at a cost of not less than $4500 a year, upon a site which will be purchast and paid for or gifted, plans which you send are approved, and arrangements hav been made for payments as work progresses. Pleas communicate with R.A. Franks, 576, Fifth Avenue, New York.

Very truly yours,

(Signed) Jas. Bertram

Secretary.

Ordered placed on file.

In connection with this letter Trustee O'Connor reports that Bliss and Faville, architects for this Branch Library building, have been notified to draw up the proper specifications and submit same to the Board.

President Cullinan presents his annual report which, upon motion, is adopted.

Motion that the reports of the President, together with the reports of the Secretary and the Librarian, be transmitted to the Mayor. Carried unanimously.

Motion made that three hundred copies of the annual report be printed, at an estimated cost of $100.00. Roll call on adoption of recommendation. Ayes: Trustees Bentley, Hale, Harrison, O'Connor, Sloss, Wise and Cullinan. Noes: none. Adopted.

The election of a President being declared in order, Trustee Wise nominates Trustee Dodge. The Secretary is, upon motion, instructed to cast the ballot and President Cullinan declares Trustee Dodge elected President for the ensuing year.

Trustee Wise proposes the following amendment to the By-Laws:

Amend Section 2 of the By-Laws as follows: At the end of the first sentence in the section insert the following:

> "The Trustees shall in turn be elected President according to the seniority of their membership unless a majority of the Board shall determine otherwise; provided, however, that no Trustee shall be chosen President until after he has been a member of the Board for two years."

Trustee Bentley moves that the thanks of the Board be extended to President Cullinan for the able, courteous, impartial and successful manner in which he has discharged his duties as President. The motion is adopted unanimously.

The Secretary is instructed to send a copy of this amendment to all members of the Board.

There being no further business the meeting adjourned.

Geo A Mulley

Secretary.

San Francisco, September 2, 1913.

Regular monthly meeting of the Board of Trustees of the San Francisco Public Library and Reading rooms held in the Trustees' room, Main Library, Hayes and Franklin streets.

Meeting called to order at 4:50 pm., and in the absence of President Dodge Trustee Taylor is elected President pro tem.

On roll call the following are noted present: Trustees Bentley, Cullinan, Hale, Harrison, Sloss, Taylor and Wise. Absent: Trustees Dodge, O'Connor, Phelan and Mayor Rolph. Present 7. Absent 4.

The regular order of business is suspended and a committee from the Noe Valley Promotion Association appears, in behalf of the district, and asks that the Trustees rescind their action in the matter of a branch library for Noe Valley.

A committee from the Potrero Women's Club appears and asks that a portable building be secured to take the place of the present building, in which is housed Station B, for the reason that the building which they now occupy is in very bad condition.

The regular order of business is resumed.

Minutes of the previous meeting read and approved.

Report of the Secretary read and ordered filed.

Report of the Librarian received and ordered filed.

Reports of Standing Committees.

Committee on Books.

Chairman Harrison reports bills to amount of $709.48. Referred to the Finance Committee.

Committee recommends the purchase of the following:

Contemporary Biography of the Pacific States Secondhand from Stechert			2v.	$15.00
Thomas Baker	3v.	$3.51		
Francis Edwards	36v.	79.92		
H. Sotheran	18v.	62.64		
A.B. Womrath	10v.	9.50	67v.	155.57
From Mrs. Sheldon Kellogg			3v.	8.75
" The Torch Press			1v.	3.00
" Stechert				
adult	190v.	$379.15		
French	16v.	15.68		
German	18v.	18.95		
Italian	20v.	15.00		
Spanish	3v.	1.65	247v.	430.43
" The White House				
adult	102v.	202.99		
juvenile	9v.	11.60	111v.	214.59

Additional copies for Main, Branches
and Deposit Stations

	adult	302v.	$265.75		
	juvenile	107v.	90.95	409v.	$356.70
Replacements for Main, Branches and Deposit Stations					
	adult	275v.	173.73		
	juvenile	136v.	122.40	411v.	296.13
				1251v.	$1480.17

Committee also recomends that four additional pages to the Monthly Bulletin be printed, at an additional cost of $18.50; and that the preparation of a foreign list be commenced.

Roll call on adoption of recommendations: Ayes: Trustees Bentley, Cullinan, Hale, Harrison, Sloss, Taylor and Wise. Noes: none. Adopted.

Trustee Sloss is appointed a temporary member of the Committee on Printing and Binding.

Committee on Printing and Binding.

In the absence of Chairman Phelan, Trustee Cullinan reports bills to amount of $1592.85. Referred to the Finance Committee.

Committee on Building, Fixtures, etc.

In the absence of Chairman O'Connor, Trustee Sloss reports bills to amount of $420.27. Referred to the Finance Committee.

Committee on Branches.

Chairman Bentley - no report.

Committee on Finance and Audit.

Trustee Bentley reports bills as follows:

Salary Demands	$4138.20
Book Bills	709.48
Printing and Binding Bills	1592.85
Miscellaneous Bills	420.27
	$6860.80

Salary Demands.

7918	Mullin, George A.	$250.00	7947	Windele, M.	40.00
7919	Rea, Robert	200.00	7948	Young, G.	55.00
7920	Tyler, M.T.	100.00	7949	Baines, R.E.	15.00
7921	Goldman, B.A.	100.00	7950	Burns, Dr. M.W.	12.00
7922	Panella, A.M.	90.00	7951	Hamilton, T.R.	12.00
7923	Casey, N.A.	88.30	7952	Hewitt, G.A.	12.00
7924	Carson, M.K.	87.20	7953	Jennings, J.	12.00
7925	Clarkson, M.	80.00	7954	Krejcik, Mrs. R.	15.00
7926	Morgan, S.D.	90.00	7955	McGauley, Mrs. S.A.	12.00
7927	Whitcher, M.L.	90.00	7956	Roesch, Mrs. A.F.	12.00
7928	Woodman, A.	90.00	7957	Senner, Mrs. Wm.	12.00
7929	Baldwin, E.	55.00	7958	Shapro, R.	12.00
7930	Burns, M.	55.00	7959	Warren, Mrs. R.	7.20
7931	Byrne, M.A.	100.00	7960	Young, L.H.	12.00
7932	DeLeon, M.	60.00	7961	Creede, E.M.	50.10
7933	Gilhuly, M.K.	55.00	7962	Crowhurst, E.	17.70
7934	Hafner, B.S.	60.60	7963	Fassmann, J.E.L.	15.40
7935	Hahn, A.	75.00	7964	Fredricks, J.M.	20.40
7936	Hay, E.P.B.	75.00	7965	Greenleaf, S.S.	36.60
7937	Healy, E.A.	75.00	7966	Harrison, A.	51.30
7938	Henry, A.F.	50.00	7967	Huskey, M.A.	32.40
7939	McCracken, L.S.	54.20	7968	McCafferty, T.V.	44.70
7940	McDougall, H.R.	75.00	7969	Mahoney, M.P.	30.45
7941	Murray, A.J.	75.00	7970	Murphy, M.F.	19.20
7942	Murray, I.F.	65.00	7971	Spencer, V.B.	27.60
7943	Murray, J.	65.00	7972	Jurgens, H.	11.25
7944	O'Connell, N.	50.00	7973	Murray, Harry	15.45
7945	Sturges, E.J.	70.15	7974	Revaleon, E.	6.50
7946	Windele, A.	70.00	7975	Russell, L.	15.60

7976	Sexton, N.	$17.05	7988	Hannon, L.	$55.00
7977	Carnell, N.	25.00	7989	Larkin, J.	50.00
7978	Gaddini, F.	25.00	7990	McGurk, R.	48.45
7979	Gilhuly, Wm.	8.35	7991	Nolan, Ge. J.	85.00
7980	Hoelter, L.	25.00	7992	White, J.	70.00
7981	Lynch, O.	13.20	7993	Guinasso, L.	20.00
7982	McGrath, F.	6.85	7994	Holland, J.R.	25.00
7983	Ozard, E.	14.00	7995	McCarry, R.	90.00
7984	Healy, A.M.	90.00	7996	Pfeiffer, P.	10.00
7985	Hyde, M.E.	100.00	7997	Talbot, H.	40.00
7986	Mel, C.F.	90.00	7998	White, Mrs. A.	70.00
7987	Weed, I.B.	75.00			
					$4138.20

Miscellaneous Demands.

7999	White House	$93.91	8014	J.B. McIntyre Bind. Co	$380.23
8000	Emporium	174.56	8015	Geo. Terrill	25.00
8001	DeWitt & Snelling	10.15	8016	Levenson Co.	23.07
8002	G.E. Stechert & Co.	371.42	8017	Frank O. Renstrom Co.	18.70
8003	Arthur H. Clark Co.	7.85	8018	Frank D. Morrell	6.00
8004	American Soc. Mech. Eng.	6.00	8019	Spring Valley Water Co.	52.54
8005	American Electroch. Soc.	2.00	8020	D. Coffin & Co.	120.00
8006	Joseph McDonough Co.	16.00	8021	Madison & Burke	75.00
8007	A.L.A. Publishing Co.	16.79	8022	Independent Oil Co.	12.38
8008	George A. Mullin	10.80	8023	Hockwald Chem. & Dis. Co.	7.50
8009	John R. McNicoll Ptg. Co.	87.00	8024	Pacific Gas & Elec. Co.	6.00
8010	Primo Press	69.50	8025	Pacific Gas & Elec. Co.	6.00
8011	Schwabacher-Frey Sta. Co.	51.50	8026	Bass-Hueter Paint Co.	2.68
8012	Foster & Futernick Co.	533.58	8027	George A. Mullin	65.40
8013	J.B. McIntyre Bind. Co.	471.04			
					$6860.80

and moves that these bills be ordered paid. Ayes: Trustees Bentley, Cullinan, Hale, Harrison, Sloss, Taylor and Wise. Noes: none. Adopted.

Committee on Rules and Administration.

Chairman Wise - no report.

Committee on Law.

Chairman Sloss - no report.

New Business.

In the matter of the branch Library for the Noe Valley district, Trustee Cullinan moves that it is the sense of the Board of Trustees that they recommend to the Board of Supervisors that the Twenty-fifth street lot be purchased, and that when a building is to be erected, that they build on this lot. Motion seconded by Trustee Sloss. The motion being put, the vote is two for the motion and five against. The Chair declares the motion lost.

Trustee O'Connor enters and takes his seat.

The amendment to the By-Laws, proposed by Trustee Wise at the last meeting, is then presented.

The proposed amendment is as follows:

> At the end of the first sentence in the section insert the following:
>
> "The Trustees shall, in turn, be elected President according to the seniority of their membership unless a majority of the Board shall determine otherwise; provided, however, that no Trustee shall be chosen President until after he has been a member of the Board for two years."

The proposed amendment is then amended as follows:

> And Vice-President, provided, however, that unless a majority of the Board shall determine

otherwise, no Trustee shall be chosen President until after he has been a member of the Board for two years.

Roll call on adoption. Ayes: Trustees Bentley, Cullinan, Hale, Harrison, O'Connor, Sloss, Taylor and Wise. Noes: none. Adopted.

Trustee Taylor is nominated as Vice-President. Unanimously elected.

Communications.

From the Noe Valley Promotion Association, acknowledging receipt of the letter of August 9th, relative to a public library in Noe Valley. Ordered placed on file.

From the Library staff, thanking the Trustees for securing the increase of salaries.

From an anonymous writer in Honolulu, returning a lot of stories torn out of a bound magazine, which the writer acknowledges was stolen some years ago. Writer also sends two dollars for the rebinding of the magazine and fifteen dollars to be spent for the purchase of new books.

From the Exposition Valley Improvement Club, requesting the construction of a branch library building in the Valley.

From the South of Army Street Improvement Association, requesting that a branch library be established in that district. Both of these communications are ordered placed on file and the Secretary is instructed to advise these improvement clubs that it would be impossible, on account of lack of funds, to establish these branches.

There being no further business the meeting adjourned.

Geo A Mullin
Secretary.

San Francisco, October 7, 1913.

4 pm.

Regular monthly meeting of the Board of Trustees of the San Francisco Public Library and Reading Rooms.

No quorum present.

Geo A. Mullin

Secretary.

San Francisco, October 14, 1913.

Special meeting of the Board of Trustees of the San Francisco Public Library and Reading Rooms, held in the Trustees' room, Main Library, at 4 pm.

No quorum present.

Geo. A. Mullin

Secretary.

San Francisco, Oct. 23, 1913

A special meeting of the Board of Trustees of the San Francisco Public Library and Reading Rooms was held in the Trustees' room, Main Library, Hayes and Franklin streets, at 4 pm.

The following Trustees are present: Dodge, Harrison, O'Connor, Taylor and Wise.

No quorum present.

Geo A. Mullin
Secretary.

San Francisco, November 4, 1913.

Regular monthly meeting of the Board of Trustees of the San Francisco Public Library and Reading Rooms, held in the Trustees' room, Main Library, Hayes and Franklin streets.

Meeting called to order at 4:40 pm., President Dodge presiding.

On roll call the following are noted present: Trustees Hale, Harrison, O'Connor, Sloss, Taylor, Wise and Dodge. Absent: Trustees Bentley, Cullinan, Phelan and Mayor Rolph.

Present 7. Absent 4.

Minutes of the meetings of October 7th, 14th and 23d read and approved.

The President appoints Trustee Sloss as a temporary member of the Committee on Books, and Trustee O'Connor a temporary member of the Committee on Finance and Audit and Trustees Sloss and Harrison temporary members of the Committee on Printing and Binding.

Reports of the Secretary for September and October read and ordered filed.

Reports of the Librarian for September and October received and ordered filed.

Reports of Standing Committees.

Committee on Books.

Chairman Harrison reports bills for September to amount of $1588.98, and for the month of October to the amount of $1917.46. Referred to the Finance Committee.

Committee recommends the purchase of the following:

From the Boston Book Company			76v.	$150.00
" Mrs. Jane A. Burge			214v.	90.00
" John J. Newbegin			7v.	31.50
" Secondhand catalogues			282v.	404.87
" Stechert				
adult	497v.	$957.43		
French	10v.	9.60		
German	10v.	11.25		
Italian	10v.	8.75		
Spanish	10v.	10.60	537v.	997.63
" The White House				
adult	183v.	$251.75		
juvenile	42v.	46.45	225v.	298.20
Replacements for Main, Branches and Stations				
adult	1160v.	$521.12		
juvenile	189v.	147.05	1349v.	668.17
Additional copies for Main, Branches and Deposit Stations.				
adult	544v.	$570.30		
juvenile	174v.	143.95	718v.	714.25
			3408v.	$3354.62

Roll call on adoption of recommendation. Ayes: Trustees Hale, Harrison, O'Connor, Sloss, Taylor, Wise and Trustee Dodge. Noes: none. Adopted.

Committee on Printing and Binding.

In the absence of Chairman Phelan Trustee Sloss reports bills for the month of September to amount of $373.01 and for the month of October to amount of $654.96. Referred to the Finance Committee.

Committee on Building and Fixtures.

Chairman O'Connor reports bills for the month of September to the amount of $4142.62 and for the month of October to amount of $608.27. Referred to the Finance Committee.

Committee recommends the purchase of the following:

400	Electric light lamps	est. cost.	$103.40
1-9	Drawer Card Cabinet Br.2	" "	22.70
1-9	" " " " 6	" "	22.70
2-10	" " " Catalogue Dept"	" "	108.00
1	Small Table	" "	3.50
			$260.30

The Committee also recommends that a Western Union Standard Time Clock be installed in the Main Library, at a cost of $1.00 per month.

Roll call on adoption of recommendation. Ayes: Trustees Hale, Harrison, O'Connor, Sloss, Taylor, Wise and Trustee Dodge. Noes: none. Adopted.

Committee on Branches.

Chairman Bentley - no report.

Committee on Municipal Relations.

Chairman Hale - no report.

Committee on Finance and Audit.

Chairman Taylor reports bills for the month of September as follows:

Salary Demands	$4021.30
Book Bills	1588.98
Printing and Binding Bills	373.01
Miscellaneous Bills	4142.62
	$10125.91

Salary Demands.

8028	Mullin, Geo. A.	$250.00	8049	McCracken, L.	$22.80
8029	Rea, Robert	200.00	8050	McDougall, Mrs. H.R.	72.30
8030	Tyler, M.T.	100.00	8051	Murray, A.J.	75.00
8031	Goldman, B.A.	100.00	8052	Murray, I.F.	65.00
8032	Panella, A.M.	90.00	8053	Murray, J.	64.10
8033	Casey, N.A.	90.00	8054	O'Connell, N.	50.00
8034	Carson, M.K.	79.30	8055	Sturges, E.J.	75.00
8035	Clarkson, M.	80.00	8056	Windele, A.	75.00
8036	Morgan, S.D.	90.00	8057	Windele, M.	48.80
8037	Whitcher, M.L.	90.00	8058	Young, G.	55.00
8038	Woodman, A.	90.00	8059	Baines, R.E.	15.00
8039	Baldwin, E.	55.00	8060	Burns, Dr. M.W.	12.00
8040	Burns, M.	55.00	8061	Fitzgerald, F.L.	4.40
8041	Byrne, M.A.	100.00	8062	Hamilton, T.R.	12.00
8042	De Leon, M.	60.00	8063	Hewitt, G.A.	7.60
8043	Gilhuly, M.K.	59.45	8064	Jennings, J.	12.00
8044	Hafner, B.S.	75.00	8065	Kenney, W.T.	4.40
8045	Hahn, A.	75.00	8066	Krejcik, Mrs. R.	15.00
8046	Hay, E.P.B.	75.00	8067	McGauley, Mrs. S.A.	12.00
8047	Healy, E.A.	75.00	8068	Roesch, Mrs. A.F.	12.00
8048	Henry, A.F.	50.00	8069	Senner, Mrs. Wm.	12.00

8070	Shapro, R.	$12.00	8090	Gilhuly, W.	$12.35
8071	Warren, Mrs. R.	12.00	8091	Hoelter, L.	25.00
8072	Young, L.H.	12.00	8092	Lynch, O.	12.35
8073	Berger, M.K.	15.30	8093	Morrissey, J.H.	14.15
8074	Creede, E.M.	46.95	8094	Ozard, E.	13.40
8075	Crowhurst, E.	21.90	8095	Healy, A.M.	90.00
8076	Fassmann, J.E.L.	.60	8096	Hyde, M.E.	100.00
8077	Greenleaf, S.S.	22.35	8097	Mel, C.F.	90.00
8078	Harrison, A.	49.05	8098	Weed, I.B.	75.00
8079	Huskey, M.A.	14.10	8099	Hannon, L.	55.00
8080	McCafferty, T.V.	31.20	8100	Larkin, J.	50.00
8081	Mahoney, M.	22.20	8101	McGurk, R.	49.75
8082	Murphy, M.F.	7.50	8102	Nolan, G.J.	85.00
8083	Jurgens, H.	10.10	8103	White, J.	70.00
8084	Levin, H.	6.20	8104	Guinasso, L.	20.00
8085	Murray, H.	13.95	8105	Holland, J.	25.00
8086	Russell, L.	13.95	8106	McCarry, R.	90.00
8087	Sexton, N.	16.95	8107	Pfeiffer, P.	10.00
8088	Carnell, N.	25.00	8108	Talbot, H.	40.00
8089	Gaddini, F.	10.85	8109	White, Mrs. A.	70.00
					$4021.30

Miscellaneous Demands.

8110	White House	$878.83	8127	Pacific Gas & Electric Co	$51.70
8111	Haas & Sommer	19.50	8128	Wentworth & Boyce	8.40
8112	John J. Newbegin	18.00	8129	Louis J. Borie	4.03
8113	Mrs. E.M. Macdonald	15.00	8130	Louis J. Borie	5.00
8114	Hicks-Judd Co.	4.50	8131	H.C. Magnus & Co.	4.30
8115	C.E. Stechert & Co.	479.90	8132	D.N. & E. Walter & Co.	2.25
8116	John W. Cadby	43.75	8133	Spring Valley Water Co.	61.28
8117	Psychological Review Co.	4.00	8134	D. Coffin & Co.	120.00
8118	Carnegie Library Pittsburgh		8135	Madison & Burke	75.00
		2.20	8136	G.A. Blank	35.00
8119	Librarian Congress	100.00	8137	G.A. Blank	35.00
8120	Geo. A. Mullin	23.30	8138	C.M. Easterday	2.50
8121	Schwabacher-Frey Sta. Co.	23.48	8139	Independent Oil Co.	8.26
8122	Schwabacher-Frey Sta. Co.	129.00	8140	Pacific Gas & Electric Co.	6.00
8123	Primo Press	50.50	8141	Sanitary Towel Supply Co.	12.00
8124	Foster & Futernick Co.	170.03	8142	Geo. A. Mullin	82.40
8125	M.G. West Co.	3475.50			
8126	Cooks Decorating Co.	154.00			

Salary Demands $3997.75 P. & Binding Bills .$654.96 $10125.91
Book Bills 1917.46 Miscellaneous Bills 608.27

Salary Demands. $7178.44

8143	Mullin, Geo.A.	$250.00	8172	Young, G.	55.00
8144	Rea, Robert	200.00	8173	Baines, R.E.	15.00
8145	Tyler, M.T.	98.55	8174	Burns, Dr. M.W.	12.00
8146	Goldman, B.A.	100.00	8175	Fitzgerald, F.L.	12.00
8147	Panella, A.M.	90.00	8176	Hamilton, T.R.	12.00
8148	Casey, N.A.	90.00	8177	Jennings, J.	12.00
8149	Carson, M.K.	86.60	8178	Kenney, W.T.	12.00
8150	Clarkson, M.	80.00	8179	Krejcik, Mrs. R.	15.00
8151	Morgan, S.D.	72.00	8180	McGauley, Mrs. S.A.	12.00
8152	Whitcher, M.L.	90.00	8181	Roesch, Mrs. A.F.	12.00
8153	Woodman, A.	90.00	8182	Senner, Mrs. Wm.	12.00
8154	Baldwin, E.	55.00	8183	Shapro, R.	12.00
8155	Burns, M.	53.40	8184	Warren, Mrs. R.	12.00
8156	Byrne, M.A.	100.00	8185	Young, L.H.	12.00
8157	De Leon, M.	60.00	8186	Berger, M.K.	17.10
8158	Gilhuly, M.K.	59.15	8187	Creede, E.M.	51.45.
8159	Hafner, B.S.	75.00	8188	Crowhurst, E.	1.80
8160	Hahn, A.	75.00	8189	Greenleaf, S.	21.75
8161	Hay, E.P.H.	73.20	8190	Harrison, A.	54.60
8162	Healy, E.A.	75.00	8191	Huskey, M.A.	10.05
8163	Henry, A.F.	50.00	8192	McCafferty, T.V.	25.95
8164	McDougall, Mrs. H.R.	73.95	8193	Mahoney, M.P.	29.25
8165	Murray, A.J.	75.00	8194	Murphy, M.F.	8.55
8166	Murray, I.F.	70.00	8195	De Vos, A.	11.10
8167	Murray, J.	67.65	8196	Levin, H.	6.30
8168	O'Connell, N.	55.00	8197	Murray, H.	14.35
8169	Sturges, E.J.	43.95	8198	Russell, L.	14.75
8170	Windele, A.	75.00	8199	Sexton, N.	15.70
8171	Windele, M.	50.00	8200	Carnell, N.	25.00

8201	Gilhuly, W.	$10.00	8212	McGurk, R.	$43.25
8202	Hoelter, L.	25 .00	8213	Nolan, G.J.	85.00
8203	Lynch, O.	11.10	8214	White, J.	70.00
8204	Morrissey, J.H.	25.00	8215	Guinasso, L.	20.00
8205	Ozard, E.	13.80	8216	Holland, J.	25.00
8206	Healy, A.	90.00	8217	McCarry, R.	90.00
8207	Hyde, M.E.	100.00	8218	Pfeiffer, P.	10.00
8208	Mel, C.F.	90.00	8219	Talbot, H.	40.00
8209	Weed, I.B.	75.00	8220	White, Mrs. A.	70.00
8210	Hannon, L.	55.00	8221	Bawart, T.	34.65
8211	Larkin, J.	50.00	8222	Howard, M.	6.80
					$3997.75

Miscellaneous Demands.

8223	White House	$1131.77	8238	Wentworth & Boyce	$11.15
8224	Mrs. Jane A. Burge	90.00	8239	Cooks Decorating Co.	22.50
8225	Zimmermann, Wm.	8.50	8240	M.G. West Co.	18.20
8226	John J. Newbegin	31.50	8241	Levenson Co.	15.19
8227	G.E. Stechert & Co.	642.14	8242	Baldwin Jewelry Co.	10.00
8228	Geo. A. Mullin	13.55	8243	Rulfs & Haverkamp	9.35
8229	Schwabacher-Frey Sta. Co.	9.51	8244	C. Richter	7.00
8230	Schwabacher-Frey Sta. Co.	43.00	8245	George Hildebrant	5.30
8231	Taylor, Nash & Taylor	78.55	8246	D.. Coffin & Co.	120.00
8232	Primo Press	67.00	8247	Madison & Burke	75.00
8233	Rincon Publishing Co.	33.50	8248	G.A. Blank	35.00
8234	M.G. McClinton Co.	19.50	8249	Spring Valley Water Co.	49.33
8235	Hicks-Judd Co.	29.50	8250	Frank O. Renstrom Co.	3.50
8236	Foster & Futernick Co.	374.40	8251	George A. Mullin	87.55
8237	Wentworth & Boyce	139.20			
					$7178.44

and moves that these bills be ordered paid. Roll call on adoption of recommendation. Ayes: Trustees Hale, Harrison, O'Connor, Sloss, Taylor, Wise and Trustee Dodge. Noes: none. Adopted.

Committee on Rules and Administration.

Trustee Wise recommends

That, in accordance with the "Rules for Library Service" the salaries of the following members of the staff be increased:

Miss Irene Murray	from $65.00	to	$70.00
Miss Josephine Murray	" 65.00	to	70.00
Miss Nora O'Connell	" 50.00	to	55.00

same to take effect October 1, 1913.

Roll call on adoption of recommendation. Ayes: Trustees Hale, Harrison, O'Connor, Sloss, Taylor, Wise and Trustee Dodge. Noes: none. Adopted.

Trustee Wise recommends that the Secretary havecards printed to advertise the location of Station "N", same to be attached to the telegraph poles in the neighborhood of the station. Estimated cost of $5.00.

Roll call on adoption of recommendation. Ayes: Trustees Hale, Harrison, O'Connor, Sloss, Taylor, Wise and Trustee Dodge. Noes: None. Adopted.

Committee on Law.

Trustee Sloss - no report.

Reports of Special Committees.

The Committee on New Building presents a revised architectural program for the new Main Library building. Trustee Wise offers an amendment to the effect that all communications be addressed to the Board of Library Trustees through the Consulting Architects.
Motion made that the program, as amended, be forwarded to the Advisory Board of Architects. Adopted by unanimous vote.
Trustee Sloss moves that the President and Secretary sign the program on behalf of the Board. Carried.

Chairman O'Connor of the Building Committee reports on the Rich-

mond Branch Library, and states that, from bids received, the building would cost in the neighborhood of $48,000. and that to bring the cost within the limit of the amount allowed for the building it would be necessary to erect the building of brick.

After discussion, Trustee Taylor moves that the building be built of stone and the difference in cost between $45,000. and the amount necessary, be paid out of the Library Fund. Also, that the Building Committee be given full power to proceed with the erection of the building.

Roll call on adoption of recommendation. Ayes: Trustees Hale, Harrison, O'Connor, Sloss, Taylor, Wise and Trustee Dodge. Noes: none. Adopted.

Communications.

Secretary reports in the matter of a building to replace the small one now used to house Station "B," that a very comfortable election booth, specially built, could be procured from the Election Commissioners, free of cost. Motion made that the matter be referred to the Committee on Branches and the Committee on Building, with full power to act in the matter. Roll call on adoption of recommendation. Ayes: Trustees Hale, Harrison, O'Connor, Sloss, Taylor, Wise and Trustee Dodge. Noes: none. Adopted.

From Miss L. McCracken, asking for a leave of absence. Referred to the Committee on Branches.

There being no further business, the meeting adjourned.

Geo. A. Mullin

Secretary.

San Francisco, December 2, 1913.

Regular monthly meeting of the Board of Trustees of the San Francisco Public Library and Reading Rooms, held in the Trustees' room, Main Library, Hayes and Franklin streets.

Meeting called to order at 4:15 pm., President Dodge presiding .

On roll call the following are noted present: Trustees Bentley, Harrison, O'Connor, Sloss, Taylor, Wise and Dodge. Absent: Trustees Cullinan, Hale, Phelan and Mayor Rolph. Present 7. Absent 4.

The regular order of business is suspended to allow Mrs. Bush to appear before the Board and who asks that a branch library be established in the neighborhood of California and Hyde streets. Mrs. Bush also advised that a fire lot on the south line of California St., between Hyde and Leavenworth streets, could be secured. The matter is referred to the Committee on Branches.

Messrs. John Reid, Jr. amd Frederick Meyer (advisers in the Architectural Competition for plans for the new Main Library building) suggest several amendments to the Program, which are adopted.

A motion is then made and carried that the program as a whole as presented be adopted, and the Advisers are requested to present the same to the competing architects.

The regular order of business is then resumed.

On motion duly carried, the reading of the minutes and the Secretary's report is dispensed with.

The report of the Librarian is received and ordered filed.

The President appoints Trustee O'Connor a temporary member of the Committee on Books and Trustee Wise a temporary member on the Committee on Printing and Binding.

Reports of Standing Committees.

Committee on Books.

Chairman Harrison reports bills to the amount of $1277.68. Referred to the Finance Committee.

The Committee recommends the purchase of the following:

Secondhand from Stechert				270v.	$508.92
From De Witt & Snelling				4v.	5.00
" Stechert					
	adult	119v.	$235.40	119v.	235.40
" The White House					
	adult	75v.	117.00		
	juvenile	14v.	16.55	89v.	133.55
Replacements for Main, Branches and Deposit Stations					
	adult	728v.	309.76		
	juvenile	86v.	67.50	814v.	377.26
Additional copies for Main, Branches and Deposit Stations					
	adult	268v.	243.42		
	juvenile	73v.	54.75	341v.	298.17
				1637v.	$1558.50

8300	Harrison, A.	$48.75	8317	Ozard, E.	$12.60
8301	Huskey, M.A.	15.60	8318	Healy, E.	90.00
8302	McCafferty, T.V.	8.40	8319	Hyde, M.	100.00
8303	Mahoney, M.P.	13.05	8320	Mel, C.F.	90.00
8304	Murphy, M.F.	9.45	8321	Weed, I.B.	75.00
8305	Spencer, V.	3.15	8322	Hannon, L.	55.00
8306	De Vos, A.	10.75	8323	Larkin, J.	50.00
8307	Simon, ,M.	6.10	8324	McGurk, R.	55.70
8308	Murray, H.	14.60	8325	Nolan, G.J.	85.00
8309	Russell, L.	14.00	8326	White, J.	70.00
8310	Sexton, N.	16.20	8327	Guinasso, L.	20.00
8311	Carnell, M.	25.00	8328	Holland, J.	25.00
8312	Morrissey, H.	25.00	8329	McCarry, R.	90.00
8313	Martin, H.	2.85	8330	Pfeiffer, P.	10.00
8314	Bos, F.	11.75	8331	Talbot, H.	40.00
8315	Hoelter, L.	25.00	8332	White, Mrs. A.	70.00
8316	Lynch, O.	11.50	8333	Bawart, T.	23.15
					$4004.05

Miscellaneous Demands.

8334	White House	$810.27	8350	Geo. C. Terrill	$258.70
8335	Mrs. S.G. Kellogg	13.75	8351	Pacific Gas & Elec. Co.	51.70
8336	G.E. Stechert & Co.	340.38	8352	Philip Eisner	21.00
8337	Palo Alto P. Library	20.00	8353	Indianapolis Fur. Co.	3.50
8338	Shepard Book Co.	17.60	8354	C.A. Malm & Co.	7.00
8339	Joseph McDonough Co.	8.31	8355	Spring Valley Water Co.	27.48
8340	Henry Malkan	8.25	8356	D. Coffin & Co.	120.00
8341	H.R. Huntting Co.	7.10	8357	Madison & Burke	75.00
8342	U.P. James	6.62	8358	G.A. Blank	35.00
8343	Records of Past Ex. Soc.	5.00	8359	West Disinfecting Co.	8.75
8344	Geo. A. Mullin	40.40	8360	West Disinfecting Co.	8.75
8345	Schwabacher-Frey Sta. Co.	61.50	8361	Pacific Gas & Elec. Co.	6.00
8346	Primo Press	69.00	8362	Pacific Gas & Elec. Co.	6.00
8347	Hicks-Judd Co.	3.75	8363	Independent Oil Co.	9.93
8348	Foster & Futernick Co.	530.81	8364	Independent Oil Co.	8.26
8349	Foster & Futernick Co.	145.25	8365	Geo. A. Mullin	85.70
					$6824.81

and moves that these bills be ordered paid. Roll call on adoption of recommendation. Ayes: Trustees Bentley, Harrison, O'Connor, Sloss, Taylor, Wise and Dodge. Noes: none. Adopted.

Committee on Rules.

Chairman Wise reports and recommends as follows:

That in the matter of the increase in Miss M.T. Tyler's salary, referred to the Committee on August 5th, 1913, the Committee would report no recommendation.

That the request of Miss Zoe G. Williams, formerly on the list of eligibles, for reinstatement on said list, be denied.

That the request of Sidney Greenleaf, who was granted a leave of absence for one year, and who asked for reinstatement, be denied and that he be dropped from the list of eligibles because of the poor quality of work done by him.

That Miss A. Harrison, from the list of eligibles, be appointed as general assistant at the Main Library, on account of the increased work.

That Miss E.M. Creede, from the list of eligibles, be appointed as general assistant at Branch 5, on account of the increased work.

That the Librarian be authorized to employ girl pages.

That Miss M. Clarkson, who has been acting Librarian of the Park Branch for the past year, be appointed librarian.

That the action of the Librarian, in allowing leave of absence of two months without pay to Miss L. McCracken (on account of illness) be approved.

That in the paragraph on "Absence" in "Rules for Employees" there be inserted, after the fourth sentence, the following: "Substitutes will not be permitted to fill places during such absence for less than three hours." R. Call on adoption of recommendation. Ayes: Trustees Bent. Harr. O Con. Sloss Taylor, Wise & Dodge. Noes: none. Adopted.

Committee on Law.

Chairman Sloss - no report.

Communications.

From the Juvenile Protective Association, recommending that the Library be opened from 9 am. to 10 pm. daily and from 1 to 10 pm. on Sundays and holidays. The matter is referred to the Committee on Rules.

There being no further business the meeting adjourned.

Geo A Mullin

Secretary.

San Francisco, January 6, 1914.

Regular monthly meeting of the Board of Trustees of the San Francisco Public Library and Reading Rooms, held in the Trustees' room, Main Library, Hayes and Franklin streets.

Meeting called to order at 4:20 pm.. In the absence of President Dodge, Vice-President Taylor presides.

On roll call the following are noted present: Trustees Cullinan, Harrison, O'Connor, Phelan, Sloss, Taylor and Wise. Absent: Trustees Bentley, Hale, Dodge and Mayor Rolph. Present 7. Absent 4.

Minutes of the previous meeting read and approved.

Report of the Secretary read and ordered filed.

Report of the Librarian received and ordered filed.

The Chair appoints Trustee O'Connor a temporary member of the Committee on Printing and Binding.

Reports of Standing Committees.

Committee on Books.

Chairman Harrison reports bills to amount of $2692.95. Referred to the Finance Committee.

Committee recommends the purchase of the following:

Secondhand from Stechert				232v.	$294.62
From Henry Malkan				10v.	44.75
" Powner's Book Store				5v.	11.00
" Stechert				149v.	325.75
" The White House				53v.	72.60
Additional copies for Main, Branches and Deposit Stations					
	adult	375v.	$271.25		
	juvenile	93v.	72.50	488v.	343.75
Replacements for Main, Branches and Deposit Stations					
	adult	565v.	$433.75		
	juvenile	87v.	65.25	652v.	499.00
				1569v.	$1591.47

Roll call on adoption of recommendation. Ayes: Trustees Cullinan, Harrison, O'Connor, Phelan, Sloss, Taylor and Wise. Noes: none. Adopted.

Committee on Printing and Binding.

Trustee Phelan reports bills to amount of $1069.24. Referred to the Finance Committee.

Committee on Building, Fixtures, etc.

Chairman O'Connor reports bills to amount of $632.97. Referred to the Finance Committee.

The Committee recommends the purchase of

1 Case for Building Plans	est. cost	$37.00
Window shades for McCreery Branch	" "	13.50
		$50.50

and recommends also that George Terrill be engaged as Superintendent of Construction of the Richmond Branch Library building, at a salary of $200.00 per month.

Roll call on adoption of recommendation. Ayes: Trustees Cullinan, Harrison, O'Connor, Phelan, Sloss, Taylor and Wise. Noes: none. Adopted.

Committee on Branches.

Chairman Bentley - no report.

Committee on Municipal Relations.

Chairman Hale - no report.

Committee on Finance and Audit.

Trustee Wise reports bills as follows:

Salary Demands	$4006.00
Book Bills	2692.95
Printing and Binding Bills	1069.24
Miscellaneous Bills	632.97
	$8401.16

Salary Demands.

8366	Mullin, Geo. A.	$250.00	8405	McGauley, Mrs. S.A.	$12.00
8367	Rea, Robert	200.00	8406	Roesch, Mrs. A.F.	12.00
8368	Tyler, M.T.	100.00	8407	Senner, Mrs. Wm.	12.00
8369	Goldman, B.A.	100.00	8408	Shapro, Mr. R.	12.00
8370	Panella, A.M.	90.00	8409	Warren, Mrs. R.	12.00
8371	Carson, M.K.	85.45	8410	Young, L.H.	12.00
8372	Casey, N.A.	90.00	8411	Creede, E.M.	43.65
8373	Clarkson, M.	80.00	8412	Harrison, A.	48.00
8374	Morgan, S.D.	78.45	8413	Huskey, M.A.	13.80
8375	Whitcher, M.L.	90.00	8414	McCafferty, T.V.	33.45
8376	Woodman, A.	90.00	8415	Mahoney, M.P.	15.75
8377	Baldwin,E.	60.00	8416	Murphy, M.F.	9.15
8378	Burns, M.	51.85	8417	Spencer, V.B.	5.55
8379	Byrne, M.A.	100.00	8418	De Vos, A.	10.75
8380	De Leon, M.	60.00	8419	Simon, M.	6.50
8381	Gilhuly, M.	57.15	8420	Murray, H.	14.70
8382	Hafner, B.S.	75.00	8421	Russell, L.	14.65
8383	Hahn, A.	72.85	8422	Sexton, N.	15.50
8384	Hay, E.P.B.	75.00	8423	Carnell, N.	25.00
8385	Healy, E.	61.10	8424	Bos, F.	17.50
8386	Henry, A.F.	49.30	8425	Hoelter, L.	25.00
8387	McCracken, L.S.	50.55	8426	Lynch, O.	10.60
8388	McDougall, H.R.	67.15	8427	Ozard, E.	13.00
8389	Murray, A.	75.00	8428	Healy, A.M.	90.00
8390	Murray, I.	69.00	8429	Hyde, M.E.	100.00
8391	Murray, J.	67.65	8430	Mel, C.F.	90.00
8392	O'Connell, N.	53.00	8431	Weed, I.B.	75.00
8393	Sturges, E.J.	75.00	8432	Hannon, L.	55.00
8394	Windele, A.	75.00	8433	Larkin, J.	50.00
8395	Windele, M.	50.00	8434	McGurk, R.	60.00
8396	Young, G.	53.95	8435	Nolan, G.J.	85.00
8397	Baines, R.E.	15.00	8436	White, J.	70.00
8398	Burns, M.W.	12.00	8437	Guinasso, L.	20.00
8399	Fitzgerald, F.L.	12.00	8438	Holland, J.	25.00
8400	Grimshaw, Mrs. M.	12.00	8439	McCarry, R.	90.00
8401	Hamilton, T.R.	12.00	8440	Pfeiffer, P.	10.00
8402	Jennings, J.	12.00	8441	Talbot, H.	40.00
8403	Kenney, W.T.	12.00	8442	White, Mrs. A.	70.00
8404	Krejcik, Mrs. R.	15.00	8443	Kiernan, L.	25.00
					$4006.00

Miscellaneous Demands

8444	White House	$798.29	8446	H.W. Wilson Co.	$48.00
8445	G.E. Stechert & Co.	528.64	8447	University Chicago Press	6.30

8448	Thos. Nelson & Sons	$6.00	8462	Remington Typewriter Co.	$38.65
8449	Torch Press	2.92	8463	Louis J. Borie	7.26
8450	Psychological Review Co.	5.85	8464	Haverkamp & Grunert	5.15
8451	San Francisco News Co.	1267.25	8465	Goodyear Rubber Co.	4.35
8452	George A. Mullin	29.70	8466	H.C. Magnus & Co.	4.12
8453	J.R. McNicoll Print. Co.	33.50	8467	D. Coffin & Co.	120.00
8454	Schwabacher-Frey Sta. Co.	45.14	8468	Madison & Burke	75.00
8455	Schwabacher-Frey Sta. Co.	61.50	8469	G.A. Blank	35.00
8456	Primo Press	46.00	8470	S.G. Lewald & Co.	47.00
8457	Foster & Futernick Co.	444.65	8471	Spring Valley Water Co.	27.80
8458	Foster & Futernick Co.	438.45	8472	Hockwald Chem. & Dis. Co.	7.50
8459	Wentworth & Boyce	65.75	8473	Sanitary Towel Sp. Co.	12.00
8460	Levenson Co.	59.26	8474	Geo. A. Mullin	78.25
8461	F.O.Renstrom Co.	45.88			
					$8401.16

and moves that these demands be ordered paid. Roll call on adoption of recommendation. Ayes: Trustees Cullinan, Harrison, O'Connor, Phelan, Sloss, Taylor and Wise. Noes: none Adopted.

Committee on Rules and Administration.

Chairman Wise recommends that, according to the "Rules for Library Service" the salary of the following members of the staff be increased:

Miss Eileen Baldwin, from $55 to $60, to take effect December 1, 1913.

Miss Lucile S. McCracken, from $55 to $60, to take effect February 1, 1914.

Miss Adele F. Henry, from $50 to $55, to take effect February 1, 1914.

Roll call on adoption of recommendation. Ayes: Trustees Cullinan, Harrison, O'Connor, Phelan, Sloss, Taylor and Wise. Noes: none. adopted.

Committee on Law.

Chairman Sloss reports that a form of contract (to be entered into between the Library Trustees and the contractors in the matter of construction of the Richmond Branch Library) had been adopted and has been accepted by the contractors.

Communications.

From the Golden Gate Park Federation of Improvements Clubs, advising that a committee of one from each Club had met for the purpose of selecting a building site for a branch library in Sunset District. They advise that an area was chosen as follows: that space between Ninth and Thirteen Avenues and the cross streets between H.and K.streets. Referred to the Branch Committee.

From the Mission Promotion Association, advising that it had taken a thirty-day option on a lot on the west line of Valencia Street, 127 feet north of Twenty-fourth Street, and in the event that the lot was purchased by the city, they ask if the Trustees would be willing to erect a Branch Library thereon. Referred to the Branch Committee.

From the Consulting Architects, advising that they had been in correspondence with the Competition Committee of the American Institure of Architects, with regard to the Library competition program, and that, while the matter had not been passed upon formally, in the light of their correspondence and further study of the Institute's code of competition, there were several points that should be taken care of more precisely, in the interest of the Institute: First, Payment to the winner of the competition to be $4800, instead of $4000. Second, That in case of the abandonment of the work within one year from date of the award, the winner of the competition should receive $4800 more, making a total of $9600. Third, That the Auditor's signature should be placed on the program, certifying that there are funds in the City treasury sufficient to cover the contract of the architect. Fourth, That provision should be made for reimbursing the architect for the cost of engineering service, to the probable amount of approximately $3000.

Motion is made and carried that these amendments to the Program be rejected and that the New Building Committee be instructed to confer with the competitors and advisers in regard to the Program, and close the same.

From Mr. James Bertram, Secretary of the Carnegie Corporation, as follows:

Carnegie Corporation
of New York
576 Fifth Avenue
New York

Office of the
Secretary

December 10th, 1913.

Hon. James D. Phelan
San Francisco
California.

Dear Sir:

Responding to your request of November 25th, I have to state that Carnegie Corporation of New York agrees to the Library Building of which plans were approved, being constructed at a cost of $49,500, complete and ready to occupy, instead of $45,000, according to first advice. It is of course understood the additional $4500, like the main sum, is to come out of the $750,000 promised for the Library system by Mr. Carnegie, and that the library in this building will be supported at a cost of $4950 annually.

Very truly yours,
(Signed) James Bertram
Secretary.

Ordered placed on file.

There being no further business the meeting adjourned.

Geo. A. Mullin
Secretary.

San Francisco, February 3, 1914.

Regular monthly meeting of the Board of Trustees of the San Francisco Public Library and Reading Rooms, held in the Trustees' room, Main Library, Hayes and Franklin streets.

Meeting called to order at 4:10 pm., and in the absence of President Dodge Vice-President Taylor presides.

On roll call the following arehoted present: Trustees Bentley, Cullinan, Harrison, O'Connor, Sloss, Wise and Taylor. Absent: Trustees Hale, Phelan, Dodge and Mayor Rolph. Present 7. Absent 4.

Minutes of the previous meeting read and approved.

During the reading of the minutes Trustee Phelan enters and takes his seat.

Report of the Secretary read and ordered filed.

Report of the Librarian received and ordered filed.

Reports of Standing Committees.

Committee on Books.

Chairman Harrison reports bills to amount of $2614.71. Referred to the Finance Committee.

Committee recommends the purchase of the following:

From Haas & Sommer				5v.	$45.00
" J.J. Newbegin				30v.	75.00
Secondhand from Stechert				259v.	437.45
From Stechert				142v.	276.60
" The White House				63v.	77.60
Additional copies for Main, Branches and Deposit Stations					
	adult	432v.	$324.00		
	juvenile	87v.	52.20	519v.	376.20
Replacements for Main, Branches and Deposit Stations					
	adult	723v.	$542.25		
	juvenile	93v.	69.65	816v.	611.90
				1834v.	$1899.75

Roll call on adoption of recommendation. Ayes: Trustees Bentley, Cullinan, Harrison, O'Connor, Phelan, Sloss, Wise and Taylor. Noes: none. Adopted.

Committee on Printing and Binding.

Chairman Phelan reports ~~to~~ bills to amount of $1189.06. Referred to the Finance Committee.

Committee on Building, Fixtures, etc.

Chairman O'Connor reports bills to amount of $697.33. Referred to the Finance Committee.

The Committee recommends the purchase of one book truck, at an estimated cost of $36.00. Roll call on adoption of recommendation.
Ayes: Trustees Bentley, Cullinan, Harrison, O'Connor, Phelan, Sloss, Wise and Taylor. Noes: none. Adopted.

Committee on Branches.

Chairman Bentley reports that the Committee had not as yet approved a site for the Mission Branch Library.

Motion made that the Committee be granted further time, with full power to act, in the approval of the proper site for the Branch Library for the Mission, as requested by the Mission Promotion Association. Carried unanimously.

Committee on Municipal Relations.

Chairman Hale - no report.

Committee on Finance and Audit.

Trustee Bentley reports bills as follow:

Salary Demands	$4047.70
Book Bills	2614.71
Printing and Binding Bills	1189.06
Miscellaneous Bills	697.33
Insurance Bills	130.75
	$8679.55

Claim against Library Construction Account: A. Appleton $29.00

Salary Demands.

8475	Mullin, Geo. A.	$250.00	8515	Krejcik, Mrs. R.	$15.00
8476	Rea, Robert	200.00	8516	McGauley, Mrs. S.A.	12.00
8477	Tyler, M.T.	100.00	8517	Roesch, Mrs. A.F.	12.00
8478	Goldman, B.A.	100.00	8518	Senner, Mrs. Wm.	12.00
8479	Panella, A.M.	90.00	8519	Shapro, R.	12.00
8480	Carson, M.K.	84.85	8520	Warren, Mrs. R.	12.00
8481	Casey, N.A.	87.00	8521	Young, L.H.	12.00
8482	Clarkson, M.	80.00	8522	Huskey, M.A.	15.50
8483	Morgan, S.D.	48.00	8523	McCafferty, T.V.	59.35
8484	Whitcher, M.L.	90.00	8524	Mahoney, M.	31.50
8485	Woodman, A.	90.00	8525	Murphy, M.	19.20
8486	Baldwin, E.	59.45	8526	Spencer, V.B.	23.20
8487	Burns, M.	54.20	8527	De Vos, A.	11.00
8488	Byrne, M.A.	100.00	8528	Simon, M.	6.70
8489	Creede, E.M.	50.00	8529	Murray, H.	15.60
8490	DeLeon, M.	60.00	8530	Russell,,L.	4.55
8491	Gilhuly, M.K.	59.45	8531	Flynn, J.	10.00
8492	Hafner, B.S.	75.00	8532	Sexton, N.	16.80
8493	Hahn, A.	75.00	8533	Carnell, N.	25.00
8494	Harrison, A.	49.30	8534	Bos, F.	18.00
8495	Hay, E.P.B.	73.95	8535	Hoelter, L.	25.00
8496	Healy, E.	58.95	8536	Lynch, O.	12.20
8497	Henry, A.F.	42.65	8537	Ozard, E.	14.20
8498	McCracken, L.	52.90	8538	Kiernan, L.	25.00
8499	McDougall, H.R.	65.70	8539	Healy, A.M.	90.00
8500	Murray, A.	75.00	8540	Hyde, M.	100.00
8501	Murray, I.F.	65.35	8541	Mel, C.F.	90.00
8502	Murray, J.	70.00	8542	Weed, I.	75.00
8503	O'Connell, N.	52.90	8543	Hannon, L.	55.00
8504	Sturges, E.J.	75.00	8544	Larkin, J.	50.00
8505	Windele, A.	75.00	8545	McGurk, R.	60.00
8506	Windele, M.	48.35	8546	Nolan, G.J.	85.00
8507	Young, G.	52.90	8547	White, J.	70.00
8508	Baines, R.E.	15.00	8548	Guinasso, L.	20.00
8509	Burns, M.W.	12.00	8549	Holland, J.	25.00
8510	Fitzgerald, F.L.	12.00	8550	McCarry, R.	90.00
8511	Grimshaw, Mrs. M.	12.00	8551	Pfeiffer, P.	10.00
8512	Hamilton, T.R.	12.00	8552	Talbot, H.	40.00
8513	Jennings, J.	12.00	8553	White, Mrs. A.	70.00
8514	Kenney, Wm. T.	12.00			
					$4047.70

Miscellaneous Demands.

8554	Johnson & Higgins	$130.75	8559	G.E. Stechert & Co.	$1101.51
8555	White House	906.22	8560	Boston Book Co.	150.00
8556	John J. Newbegin	76.20	8561	New York Times	18.00
8557	Mrs. F.B. Galindo	55.00	8562	Los Angeles P. Library	50.00
8558	Robert E. Cowan	2.00	8563	Henry Malkan	17.25

8564	Geological Soc. America	$7.50	8581	Levenson Co.	$19.33
8565	Powner's Book Store	4.48	8582	J.M. Parsons	3.60
8566	Macmillan Co.	4.00	8583	W.C. Hendrie Rubber Co.	10.05
8567	A.L.Association	5.00	8584	H.C. Magnus & Co.	8.75
8568	Librarian of Congress	200.00	8585	Aicher Machine Works	3.00
8569	George A. Mullin	17.55	8586	Goodyear Rubber Co.	50.94
8570	Schwabacher-Frey Sta. Co	104.50	8587	C. Richter	4.50
8571	M.G. McClinton & Co.	6.25	8588	D. Coffin & Co.	120.00
8572	Primo Press	23.00	8589	Madison & Burke	75.00
8573	Primo Press	23.00	8590	G.A. Blank	35.00
8574	Foster & Futernick Co.	447.10	8591	Sanford G. Lewald Co.	118.00
8575	Foster & Futernick Co.	101.80	8592	Bass-Hueter Paint Co.	27.45
8576	Foster & Futernick Co.	389.45	8593	Crown Oil Co.	9.75
8577	J.B. McIntyre Bindery Co	.93.96	8594	Independent Oil Co.	5.81
8578	Wentworth & Boyce	41.75	8595	Sanitary Towel Supply Co	.12.00
8579	Wentworth & Boyce	23.25	8596	Pacific Gas & Elec. Co.	1.50
8580	D.N. & E. Walter & Co.	20.00	8597	George A. Mullin	107.65
					$8679.55

and moves that these bills be ordered paid. R.Call Ayes: Trustees Bentley, Cullinan, Harrison, O'Connor, Phelan, Sloss, Wise and Taylor. Noes: none. Adopted.

Committee on Rules and Administration.

Chairman Wise - no report.

Committee on Law.

Chairman Sloss - no report.

Reports of Special Committees.

Committee on New Building.

Chairman O'Connor reports that a conference was held with the competitors and advisers and that the only change made in the program, as adopted by the Board , was to allow the successful competitor $4800.00, instead of $4000.00.

The consulting architects in the Library competition recommend that the architect to be selected for the jury by the Trustees be someone outside of the state, and on motion duly carried, this recommendation is adopted.

Motion made that the compensation for the architect chosen by the Board and the architect chosen by the competitors in the competition, be allowed $1000. and expenses.

Roll call on adoption of recommendation. Ayes: Trustees Bentley, Cullinan, Harrison, O'Connor, Phelan, Sloss, Wise and Taylor. Noes: none. Adopted.

Following are the names submitted by the advisers, from which to select a juror:

Mr. Paul Cret	University of Pennsylvania
Mr. H. Van Buren Magonigle	New York
Mr. Knox Taylor	Massachusetts Institute of Technology
Mr. John R. Pope	New York.
Austin Lord	New York

Motion made that the first-named party on the list (Mr. Paul Cret) be selected as the juror, and in the event of his failure to accept the appointment, the next name be chosen, and so on, until a juror is secured.

Roll call on adoption of recommendation. Ayes: Trustees Bentley, Cullinan, Harrison, O'Connor, Phelan, Sloss, Wise and Taylor. Noes: none. Adopted.

Trustee Sloss nominates Trustee Phelan as a juror on the competition, from the Library Board. On motion duly carried, Trustee Phelan is elected.

Trustee Bentley asks to be excused and retires.

Motion duly carried that the Library be open on Lincoln's birthday (February 12th) and on Washington's birthday (February 22d) and closed on Monday, February 23d, a legal holiday.

Communications.

From Mr. J.C. Cebrian, advising that he would present to the Library over two hundred and seventy volumes of Spanish books and music.

On motion duly carried, the Secretary is instructed to convey to Mr. Cebrian the thanks of the Board for his generous and valuable donation.

There being no further business the meeting adjourns.

Geo. A. Mullin
Secretary.

San Francisco, March 3, 1914.

Regular monthly meeting of the Board of Trustees of the San Francisco Public Library and Reading Rooms, held in the Trustees' room, Main Library, Hayes and Franklin streets.

Meeting called to order at 4:55 pm., President Dodge presiding.

On roll call the following are noted present: Trustees Bentley, Hale, Harrison, O'Connor, Taylor, Wise and Dodge. Absent: Trustees: Cullinan, Phelan, Sloss & Mayor Rolph. Present 7. Absent 4.

Minutes of the previous meeting read and approved.

Report of the Secretary read and ordered filed.

Report of the Librarian received and ordered filed.

The President appoints Trustee Bentley a temporary member of the Committee on Printing and Binding and the Committee on Building and Fixtures, and Trustee O'Connor a temporary member of the Committee on Printing and Binding.

Reports of Standing Committees.

Committee on Books.

Chairman Harrison reports bills to amount of $1699.59. Referred to the Finance Committee.

Committee recommends the purchase of the following books:

Secondhand from Stechert				448v.	$702.80
From Stechert				212v.	423.87
From The White House				67v.	92.75
Additional copies for Main, Branches and Deposit Stations					
	adult	563v.	$422.25		
	juvenile	93v.	69.75	656v.	492.00
Replacements for Main, Branches and Deposit Stations					
	adult	659v.	$494.25		
	juvenile	78v.	62.40	737v.	516.65
				2120v.	$2228.07

Roll call on adoption of recommendation. Ayes: Trustees Bentley, Hale, Harrison, O'Connor, Taylor, Wise and Dodge. Noes: none. Adopted.

Committee on Printing and Binding.

In the absence of Chairman Phelan Trustee Bentley reports bills to amount of $929.60. Referred to the Finance Committee.

Committee on Building, Fixtures, etc.

Chairman O'Connor reports bills to amount of $555.40. Referred

to the Finance Committee.

The Committee recommends that the third-story stack be extended, at an estimated cost of $3600.00. Roll call on adoption of recommendation. Ayes: Trustees Bentley, Hale, Harrison, O'Connor, Taylor, Wise and Dodge. Noes: none. Adopted.

Committee on Branches.

Trustee Bentley reports that the Mission Promotion Association had approved the lot on the corner of Twenty-fourth street and San Jose avenue, as a site for the Mission branch library.

On motion duly carried, the Secretary is instructed to acknowledge the receipt of the communication from the Mission Promotion Association and to state that the Board approved the site and if selected, would erect a branch library building thereon.

The Board further urges that the Association endeavor to secure funds at once for the purchase of the lot.

When application is made by the Mission Promotion Association, for these funds, Chairman Bentley of the Branch Committee is requested to represent the Library Trustees.

Committee on Municipal Relations.

Chairman Hale - no report.

Committee on Finance and Audit.

Chairman Taylor reports bills to amount of $7182.39, as follows:

Salary Demands	$3997.80
Book Bills	1699.59
Printing and Binding Bills	929.60
Miscellaneous Bills	555.40
	$7182.39.

Salary Demands.

8597	Mullin, George A.	$250.00	8637	McGauley, Mrs. S.A.	$12.00
8598	Rea, Robert	200.00	8638	Roesch, Mrs. A.F.	12.00
8599	Tyler, M.T.	100.00	8639	Senner, Mrs. Wm.	12.00
8600	Goldman, B.A.	100.00	8640	Shapro, R.	12.00
8601	Panella, A.M.	90.00	8641	Warren, Mrs. R.	12.00
8602	Carson, M.K.	88.70	8642	Young, L.H.	12.00
8603	Casey, N.A.	90.00	8643	Crowhurst, E.	17.50
8604	Clarkson, M.	80.00	8644	Huskey, M.A.	11.40
8605	Whitcher, M.L.	90.00	8645	McCafferty, T.V.	49.65
8606	Woodman, A.	90.00	8646	Mahoney, M.P.	26.55
8607	Baldwin, E.	60.00	8647	Murphy, M.	18.75
8608	Burns, M.	53.15	8648	Spencer, V.B.	19.50
8609	Byrne, M.A.	100.00	8649	De Vos, A.	10.50
8610	Creede, E.M.	50.00	8650	Flynn, J.	14.00
8611	DeLeon, M.	60.00	8651	Murray, H.	13.80
8612	Gilhuly, M.K.	58.00	8652	Sexton, N.	14.90
8613	Hafner, B.S.	75.00	8653	Simon, M.	6.10
8614	Hahn, A.	50.00	8654	Bos, F.	16.70
8615	Harrison, A.	46.90	8655	Carnell, N.	25.00
8616	Hay, E.P.B.	73.55	8656	Hoelter, L.	25.00
8617	Healy, E.A.	60.70	8657	Kiernan, L.	25.00
8618	Henry, A.F.	55.00	8658	Lynch, O.	13.80
8619	McCracken, L.S.	58.85	8659	Ozard, E.	12.50
8620	McDougall, H.R.	75.00	8660	Healy, A.M.	90.00
8621	Murray, A.J.	75.00	8661	Hyde, M.E.	100.00
8622	Murray, I.F.	70.00	8662	Mel, C.F.	90.00
8623	Murray, J.	69.00	8663	Weed, I.B.	75.00
8624	O'Connell, N.	55.00	8664	Hannon, L.	55.00
8625	Sturges, E.J.	75.00	8665	Larkin, J.	50.00
8626	Windele, A.	75.00	8666	McGurk, R.	57.05
8627	Windele, M.	48.80	8667	Nolan, G.J.	85.00
8628	Young, G.	53.45	8668	White, J.	70.00
8629	Baines, R.E.	15.00	8669	Guinasso, L.	20.00
8630	Burns, M.W.	12.00	8670	Holland, J.	25.00
8631	Fitzgerald, F.L.	12.00	8671	McCarry, R.	90.00
8632	Grimshaw, Mrs. M.	12.00	8672	Pfeiffer, P.	10.00
8633	Hamilton, T.R.	12.00	8673	Talbot, H.	40.00
8634	Jennings, J.	12.00	8674	White, Mrs. A.	70.00
8635	Kenney, W.T.	12.00			
8636	Krejcik, Mrs. R.	15.00			
					$3997.80

Miscellaneous Demands.

8675	White House	$484.81	8693	Hicks-Judd Co.	$19.95
8676	John J. Newbegin	82.50	8694	Louis J. Borie	47.86
8677	Patrick Slattery	6.20	8695	Wentworth & Boyce	36.00
8678	G.E. Stechert & Co.	1079.39	8696	R.C. DeYoe	25.85
8679	Rand McNally & Co.	15.00	8697	Philip Eisner	23.50
8680	Dodd & Livingston	8.24	8698	W.C. Hendrie Rubber Co.	10.78
8681	H.W. Wilson & Co.	6.80	8699	Brown & Power Sta. Co.	9.35
8682	National Education Ass'n	2.00	8700	D.N. & E. Walter & Co.	2.75
8683	California Library Ass'n	5.00	8701	D. Coffin & Co.	120.00
8684	George A. Mullin	9.65	8702	Madison & Burke	75.00
8685	Schwabacher-Frey Sta. Co.	21.20	8703	G.A. Blank	35.00
8686	Brown & Power Stat. Co.	8.29	8704	Spring Valley Water Co.	45.76
8687	Schwabacher-Frey Sta. Co	225.85	8705	West Disinfecting Co.	17.50
8688	Rincon Publishing Co.	160.00	8706	Crown Oil Co.	8.25
8689	Primo Press	69.00	8707	L. & M. Alexander & Co.	5.00
8690	Walter N. Brunt Co.	61.50	8708	Pacific Gas & Elec. Co.	1.50
8691	J.R. McNicoll Printing Co	17.75	8709	George A. Mullin	91.30
8692	Foster & Futernick Co.	346.06			
					$7182.39

and moves that these bills be ordered paid. Roll call on adoption of recommendation. Ayes: Trustees Bentley, Hale, Harrison, O'Connor, Taylor, Wise and Dodge. Noes: none. Adopted.

Committee further reports that the Supervisors be asked to allow the sum of $101,000.00 for the maintenance of the Library for the fiscal year 1914-1915.

On motion duly carried, the Budget as presented is approved and the Finance Committee is instructed to appear before the Board of Supervisors in support of the appropriation asked.

The Committee further reports that some arrangement should be made for the sale of bonds for the construction of the new library building.

On motion duly carried the Finance Committee is given power to act in the matter, and is requested to report to the Board at the next meeting.

Trustee Cullinan enters and takes his seat.

Communications.

From the Advisory Board of Architects, requesting that a copy of the resolution of the Library Board, authorizing the appointment of Mr. Paul P. Cret, of the University of Pennsylvania, as a juror in the Library competition be forwarded to Mr. Cret. So ordered.

From the East Mission Improvement Association, requesting that a branch library be placed in the vicinity of 24th street and Potrero avenue.

The Secretary is instructed to acknowledge receipt of the communication and to advise that the Trustees are not ready to take up the establishment of another branch in the Mission.

From the Forensic Club, requesting that before the plans for the new library are accepted, consideration be given to the matter of providing rooms and suitable accomodations, where debaters could meet and discuss matters in reference to debates.

Secretary is instructed to advise the Club that due consideration will be given the matter.

From the Noe Valley Promotion Association, requesting that a Committee of the Board meet with a committee from the Association, to consider the matter of the establishment of a branch in the Noe Valley district. Referred to the Committee on Branches.

From William Roebling, protesting against the establishment of a Library station at Railroad and Gilman avenues, on the ground that the same is unnecessary. Letter ordered placed on file and the Secretary in instructed to advise that due consideration will be given to the protest.

There being no further business the meeting adjourned.

Geo. A. Mullin

Secretary.

San Francisco, April 7, 1914.

Regular monthly meeting of the Board of Trustees of the San Francisco Public Library and Reading Rooms, held in the Trustees' room, Main Library, Hayes and Franklin streets.

Meeting called to order at 4:40 pm., President Dodge presiding.

On roll call the following are noted present: Trustees Cullinan, Hale, Harrison, O'Connor, Sloss, Wise and Dodge. Absent: Trustees Bentley,,Phelan, Taylor and Mayor Rolph. Present 7. Absent 4.

Minutes of the previous meeting read and approved.

Report of the Secretary read and ordered filed.

Report of the Librarian received and ordered filed.

The President appoints Trustee Sloss a temporary member of the Committee on Printing and Binding.

Trustee Taylor enters and takes his seat.

Reports of Standing Committees.

Committee on Books.

Chairman Harrison reports bills to amount of $2587.78. Referred to the Finance Committee.

Committee recommends the purchase of the following:

Secondhand from Stechert				276v.	$675.73
From the Joseph MCDonough Co.				10v.	10.00
" Stechert				133v.	279.49
" The White House				68v.	77.24
Additional copies for the Main, Branches and Deposit Collection					
	adult	439v.	$329.25		
	juvenile	73v.	54.75	512v.	384.00
Replacements for Main, Branches and Deposit Stations					
	adult	632v.	474.00		
	juvenile	69v.	51.75	701v.	525.75
				1700v.	$1952.21

Roll call on adoption of recommendation. Ayes: Trustees Cullinan, Hale, Harrison, O'Connor, Sloss, Taylor, Wise and Trustee Dodge. Noes: none. Adopted. (See insert on next page.)

Committee on Printing and Binding.

Trustee Cullinan reports bills to amount of $856.10. Referred to the Finance Committee.

Committee on Building and Fixtures.

Chairman O'Connor reports bills to amount of $844.64. Referred to the Finance Committee.

The Committee recommends the purchase of two typewriters, at a cost of $131.00. Roll call on adoption of recommendation. Ayes: Trustees Cullinan, Hale, Harrison, O'Connor, Sloss, Taylor, Wise and Trustee Dodge. Noes: none. Adopted.

Committee on Branches.

In the absence of Chairman Bentley, Trustee O'Connor reports that the Committee had visited Noe Valley and that a very desirable lot could be secured on Jersey and Chattanooga streets, at a cost of $8,000.00, but as some opposition was offered to the location of this site, on motion duly carried, the entire matter was referred to the Committee for further consideration.

Committee on Books. (continued from page 301)

The Chairman of the Committee reports that a full set of the "Examiner" had been offered to the Library for $500.00, but as the Library has seventeen years of the file, it was deemed wise to purchase a full set. On motion duly carried the matter is left to the Librarian to secure a reasonable price on the volumes desired.

Committee on Municipal Relations.

Chairman Hale - no report.

Committee on Finance and Audit.

Chairman Taylor reports bills as follow:

Salary Demands	$4052.40
Book Bills	2587.78
Printing and Binding Bills	856.10
Miscellaneous Bills	844.64
	$8340.92

Salary Demands.

8710	Mullin, Geo. A.	$250.00	8749	Krejcik, Mrs. R.	$15.00
8711	Rea, Robert	200.00	8750	McGauley, Mrs. S.A.	12.00
8712	Tyler, M.T.	95.75	8751	Roesch, Mrs. A.F.	12.00
8713	Goldman, B.A.	100.00	8752	Senner, Mrs. Wm.	12.00
8714	Panella, A.M.	90.00	8753	Shapro, R.	12.00
8715	Carson, M.K.	88.20	8754	Warren, Mrs. R.	12.00
8716	Casey, N.A.	90.00	8755	Young, L.H.	12.00
8717	Clarkson, M.	80.00	8756	Crowhurst, E.M.	30.15
8718	Whitcher, M.L.	90.00	8757	Huskey, M.A.	12.60
8719	Woodman, A.	90.00	8758	McCafferty, T.V.	55.65
8720	Baldwin, E.	59.15	8759	Mahoney, M.P.	47.40
8721	Burns, M.	53.15	8760	Murphy, M.	36.00
8722	Byrne, M.A.	100.00	8761	Spencer, V.B.	21.15
8723	Creede, E.M.	50.00	8762	De Vos, A.	10.90
8724	De Leon, M.	60.00	8763	Flynn, J.	15.60
8725	Gilhuly, M.K.	60.00	8764	Murray, H.	15.65
8726	Hafner, B.S.	75.00	8765	Sexton, N.	16.75
8727	Hahn, A.	71.05	8766	Simon, M.	7.10
8728	Harrison, A.	49.30	8767	Bos, F.	17.80
8729	Hay, E.P.B.	75.00	8768	Carnell, N.	25.00
8730	Healy, E.	60.00	8769	Hoelter, L.	25.00
8731	Henry, A.F.	55.00	8770	Kiernan, L.	24.15
8732	McCracken, L.S.	59.15	8771	Lynch, O.	13.70
8733	McDougall, H.R.	59.30	8772	Ozard, E.	14.70
8734	Murray, A.	75.00	8773	Healy, A.M.	90.00
8735	Murray, I.F.	70.00	8774	Hyde, M.	100.00
8736	Murray, J.	65.65	8775	Mel, C.F.	90.00
8737	O'Connell, N.	55.00	8776	Weed, I.B.	75.00
8738	Sturges, E.J.	75.00	8777	Hannon, L.	55.00
8739	Windele, A.	75.00	8778	Larkin, J.	50.00
8740	Windele, M.	46.65	8779	McGurk, R.	43.85
8741	Young, G.	52.90	8780	Nolan, G.J.	85.00
8742	Baines, R.E.	15.00	8781	White, J.	70.00
8743	Burns, M.W.	12.00	8782	Guinasso, L.	20.00
8744	Fitzgerald, F.L.	12.00	8783	Holland, J.	25.00
8745	Grimshaw, Mrs. M.	12.00	8784	McCarry, R.	90.00
8746	Hamilton, T.R.	12.00	8785	Pfeiffer, P.	10.00
8747	Jennings, J.	12.00	8786	Talbot, H.	40.00
8748	Kenney, W.T.	12.00	8787	White, Mrs. A.	70.00
					$4052.40

Miscellaneous Demands.

8788	White House	$1284.69	8790	John J. Newbegin	$31.00
8789	John J. Newbegin	57.50	8791	Emporium	65.30

8792	Robert E. Cowan	$9.10	8811	H.C. Magnus & Co.	$5.60
8793	Haas & Sommer	47.50	8812	C. Richter	5.10
8794	G.E. Stechert & Co.	994.03	8813	J.M. Parsons	12.00
8795	Oliver Ditson Co.	5.00	8814	C.M. Easterday	5.00
8796	John W. Cadby	10.00	8815	Aicher Machine Works	2.40
8797	Boston Book Co.	1.31	8816	Spring Valley Water Co.	25.92
8798	Amer. Electrochem. Soc.	2.00	8817	Spring Valley Water Co.	37.04
8799	Thomas J. Donlan	52.50	8818	Sanford G. Lewald Co.	225.50
8800	Psychological Rev. Co.	4.00	8819	D. Coffin & Co.	120.00
8801	Pacific Coast Architect	3.50	8820	Madison & Burke	75.00
8802	George A. Mullin	20.35	8821	G.A. Blank	35.00
8803	J.R. McNicoll Ptg. Co.	153.50	8822	Sanitary Towel Sup. Co.	12.00
8804	Primo Press	92.00	8823	Pacific Coast Paper Co.	10.90
8805	Foster & Futernick Co.	400.65	8824	West Disinfecting Co.	8.75
8806	Foster & Futernick Co.	209.95	8824	West Disinfecting Co.	8.75
8807	George C. Terrill	52.85	8825	Crown Oil Co.	8.25
8808	D.N. & E. Walter & Co.	47.00	8820	Cedar-Sweep Co.	8.00
8809	Louis J. Borie	22.23	8827	Pacific Gas & Elec. Co.	1.50
8810	Franklin St. Planing M.	10.40	8828	George A. Mullin	105.45
					$8340.92

and moves that these bills be ordered paid. Ayes: Trustees Cullinan, Hale, Harrison, O'Connor, Sloss, Taylor, Wise and Trustee Dodge. Noes: none. Adopted.

Committee on Rules.

Chairman Wise recommends that, in accordance with the "Rules for Library Service" the salary of Miss M. De Leon be increased from $60 to $65, to take effect April 1, 1914. Roll call on adoption of recommendation. Ayes: Trustees Cullinan, Hale, Harrison, O'Connor, Sloss, Taylor, Wise and Trustee Dodge. Noes: none. Adopted.

Chairman Harrison recommends that the Committee on Rules hold an examination for library assistants. Roll call on adoption of recommendation. Ayes: Trustees Cullinan, Hale, Harrison, O'Connor, Sloss, Taylor, Wise and Trustee Dodge. Noes: none. Adopted.

Committee on Law.

Chairman Sloss - no report.

New Business.

Chairman Taylor of the Finance Committee reports that he had called upon the Finance Committee of the Board of Supervisors in relation to the selling of the Library bonds and that it was the intention of the Board of Supervisors to place $500,000 worth of the bonds on sale in the month of June.

Motion duly carried that the Board of Supervisors be requested to offer for sale at least $500,000 worth of Library bonds, on a basis of four and one-half per cent. Roll call on adoption of motion. Ayes: Trustees Cullinan, Hale, Harrison, O'Connor, Sloss, Taylor, Wise and Trustee Dodge. Noes: none. Adopted.

Miscellaneous Business.

Delegations from the Sunset District appear in relation to the selection of a Library site in that district. After consideration the entire matter is referred to the Committee on Branches.

Communications.

From Miss Emily P.B. Hay, tendering her resignation, to take effect June 1st, 1914. On motion duly carried the same is accepted.

From Miss Mary E. Hyde, head cataloguer, requesting that in addition to her regular vacation time she be allowed extra time to attend the meeting of the American Library Association in Washington, D.C. On motion duly carried, the request is denied.

From Miss Mary E. Hyde, head cataloguer, requesting the addition of a full time assistant to be appointed in the department. Referred to the Committee on Rules and Administration.

From W.W. Allen, protesting against the site selected by the Federation of Clubs of the Sunset District. Referred to the Committee on Branches.

From William E. Doud and Company, offering a site for the Mission Branch Library,- a lot on the corner of 24th and San Jose avenue. Referred to the Committee on Branches.

From the West of Castro Club, requesting that before choosing a site, definitely, for the Noe Valley Branch Library, that a site nearer 24th and Castro streets be considered. Referred to the Committee on Branches.

Mrs. M. McClafferty, and others, requesting that a library station be placed in the store of Mrs. McClafferty at 2711 Railroad avenue. Referred to the Committee on Branches.

From the James Lick Parent-Teachers' Club, calling attention to the great demand for a branch library in Noe Valley. Referred to the Committee on Branches.

From Jessie Smith, owner of a lot on the southwest corner of Bartlett and 24th streets, offering said lot for the sum of $13,000 as a site for the Mission Branch library. Referred to the Committee on Branches.

From Emma A. Schwennicke, owner of a lot on Valencia street, between 24th and 25th streets, offering lot for the Mission Branch Public Library for the sum of $15,000. Referred to the Committee on Branches.

From the Advisory Board of Architects, advising that the competitors in the Public Library competition had selected Mr. Cass Gilbert of New York as a juror and that Mr. Gilbert had accepted. Ordered placed on file.

From Mr. Paul P. Cret, accepting his appointment as a member of the jury for the Library competition. Ordered placed on file.

There being no further business the meeting adjourned.

Geo. A. Mullin

Secretary.

San Francisco, May 5, 1914.

Regular monthly meeting of the Board of Trustees of the San Francisco Public Library and Reading Rooms, held in the Trustees' room, Main Library, Hayes and Franklin streets.

Meeting called to order at 4:15 pm., President Dodge presiding.

On roll call the following are noted present: Trustees Bentley, Cullinan, Harrison, O'Connor, Taylor, Wise and Dodge. Absent: Trustees Hale, Phelan, Sloss and Mayor Rolph. Present,7. Absent 4.

Minutes of the previous meeting read and approved.

Report of the Secretary read and ordered filed.

Report of the Librarian received and ordered filed.

Trustee Hale enters and takes his seat.

The Chair appoints Trustee Bentley as a temporary member of the committees on Books and Printing and Binding.

Reports of Standing Committees.

Committee on Books.

Chairman Harrison reports bills to amount of $3353.65. Referred to the Finance Committee.

The Committee recommends the purchase of the following:

Secondhand books			378v.	$599.00
From Stechert			125v.	216.99
From The White House			85v.	138.28
Additional copies for Main, Branches and Deposit Stations				
adult	589v.	$441.75		
juvenile	68v.	51.00	657v.	492.75
Replacements for Main, Branches and Deposit Stations				
adult	702v.	526.50		
juvenile	73v.	54.75	775v.	581.25
			2020v.	$2028.27

Roll call on adoption of recommendation. Ayes: Trustees Bentley, Cullinan, Hale, Harrison, O'Connor, Taylor, Wise and Dodge. Noes. none. Adopted.

The Committee also reports that various firms had been requested to submit bids for furnishing books for the fiscal year ending with June 30, 1915. The White House was the only firm submitting an estimate; therefore the Committee recommends that the contract be awarded to the White House. Roll call on adoption of recommendation. Ayes: Trustees Bentley, Cullinan, Hale, Harrison, O'Connor, Taylor, Wise and Dodge. Noes: none. Adopted.

The Committee further reports that in the matter of the purchase of certain files of "The Examiner", the files desired can be purchased

for the sum of $150.00. The Committee recommends that they be secured at that price. Roll call on adoption of recommendation. Ayes: Trustees Bentley, Cullinan, Hale, Harrison, O'Connor, Taylor, Wise and Dodge. Noes: none. Adopted.

Committee on Printing and Binding.

In the absence of Chairman Phelan, Trustee Cullinan reports bills to the amount of $824.99. Referred to the Finance Committee.

Committee on Building, Fixtures, etc.

Chairman O'Connor reports bills to amount of $506.76. Referred to the Finance Committee.

The Committee further reports that at the last meeting of the Board the purchase of two new typewriter machines was authorized, at a cost of $131.00 and the return of one old machine. Since that time an offer has been made to exchange all the old machines (5 in number) and to furnish 6 new machines, at a cost of $187.40, and your Committee recommends that the offer be accepted. Roll call on adoption of recommendation. Ayes: Trustees Bentley, Cullinan, Hale, Harrison, O'Connor, Taylor, Wise and Dodge. Noes: none. Adopted.

The Committee further recommends the purchase of the following:

1	6-Tray card index units for Br.5	est. cost $11.00
2	6-Tray " " " (including top and base) for Br. 3.	est. cost 26.75
		$37.75

Roll call on adoption of recommendation. Ayes: Trustees Bentley, Cullinan, Hale, Harrison, O'Connor, Taylor, Wise and Dodge. Noes: none. Adopted.

Committee on Branches.

Chairman Bentley, in the matter of the application for a branch library in Noe Valley, reports that the district had been visited and the Committee believes that the district is entitled to a branch library and recommends that if the funds for a suitable site be provided by the Board of Supervisors, a site be purchased, and as soon as the revenues permit, to maintain another branch, that a branch library be established.

On recommendation duly carried, the recommendation is adopted.

The Committee further reports that with respect to the application from the Sunset district, it is found that school property belonging to the city on Nineteenth avenue, between O and P streets, is not Likely to be used by the School Department and the Committee has been informed thatthe owner of property on Eighteenth avenue and Irving street (southwest corner) is willing to exchange for a corresponding value in the school property. The site on Eighteenth avenue and Irving street is regarded as suitable for a branch library and the Committee advises that if the exchange could be made on terms satisfactory to the Honorable Board of Supervisors, it would be wise to secure this property and that while it is not the expectation of the Committee that a branch would be erected at once, it is the opinion of the Committee that as the district increases in population, a branch at this point would be desirable, and with such an exchange of property it would be unnecessary to make any cash provision in the budget.

On motion duly carried, the the recommendation is adopted. The Secretary is instructed to so advise the Board of Supervisors.

Committee on Municipal Relations.

Chairman Hale - no report.

Committee on Finance and Audit.

Chairman Taylor reports bills as follow:

Salary Demands	$4018.65
Book Bills	3353.65
Printing and Binding bills	824.99
Miscellaneous bills	506.76
Insurance	26.30
	$8730.35

Salary Demands

8829	Mullin, Geo. A.	$250.00	8868	Krejcik, Mrs. R.	$15.00
8830	Rea, Robert	200.00	8869	McGauley, Mrs. S.A.	12.00
8831	Tyler, M.T.	100.00	8870	Roesch, Mrs. A.F.	12.00
8832	Goldman, B.A.	100.00	8871	Senner, Mrs. Wm.	12.00
8833	Panella, A.M.	90.00	8872	Shapro, R.	12.00
8834	Carson, M.K.	81.00	8873	Warren, Mrs. R.	12.00
8835	Casey, N.A.	90.00	8874	Young, L.H.	12.00
8836	Clarkson, M.	80.00	8875	Crowhurst, E.M.	18.15
8837	Whitcher, M.L.	90.00	8876	Huskey, M.A.	5.40
8838	Woodman, A.	90.00	8877	McCafferty, T.V.	52.65
8839	Baldwin, E.	60.00	8878	Mahoney, M.P.	30.15
8840	Burns, M.	51.75	8879	Murphy, M.	23.55
8841	Byrne, M.A.	100.00	8880	Spencer, V.B.	19.80
8842	Creede, E.M.	50.00	8881	De Vos, A.	11.05
8843	De Leon, M.	64.05	8882	Flynn, J.	15.69
8844	Gilhuly, M.K.	60.00	8883	Murray, H.	15.30
8845	Hafner, B.S.	75.00	8884	Sexton, N.	16.40
8846	Hahn, A.	73.95	8885	Simon, M.	7.30
8847	Harrison, A.	50.00	8886	Bos, F.	16.50
8848	Hay, E.P.B.	75.00	8887	Carnell, N.	25.00
8849	Healy, E.	59.65	8888	Hoelter, L.	25.00
8850	Henry, A.F.	55.00	8889	Kiernan, L.	25.00
8851	McCracken, L.	48.00	8890	Lynch, O.	12.55
8852	McDougall, H.R.	72.50	8891	Ozard, E.	15.40
8853	Murray, A.	75.00	8892	Healy, A.M.	90.00
8854	Murray, I.F.	70.00	8893	Hyde, M.E.	100.00
8855	Murray, J.	70.00	8894	Mel, C.F.	90.00
8856	O'Connell, N.	55.00	8895	Weed, I.B.	75.00
8857	Sturges, E.J.	67.15	8896	Hannon, L.	55.00
8858	Windele, A.	75.00	8897	Larkin, J.	47.80
8859	Windele, M.	50.00	8898	McGurk, R.	59.00
8860	Young, G.	55.00	8899	Nolan, G.J.	85.00
8861	Baines, R.E.	15.00	8900	White, J.	70.00
8862	Burns, M.W.	12.00	8901	Guinasso, L.	20.00
8863	Fitzgerald, F.L.	12.00	8902	Holland, J.	25.00
8864	Grimshaw, Mrs. M.	12.00	8903	McCarry, R.	90.00
8865	Hamilton, T.R.	12.00	8904	Pfeiffer, P.	10.00
8866	Jennings, J.	12.00	8905	Talbot, H.	40.00
8867	Kenney, W.T.	12.00	8906	White, Mrs. A.	70.00
					$4018.65

Miscellaneous Demands.

8907	Johnson & Higgins	26.30	8921	Primo Press	$23.00
8908	White House	1696.52	8922	Foster & Futernick Co.	697.65
8909	Emporium	58.72	8923	Levenson Co.	30.39
8909½	Haas & Sommer	19.31	8924	Louis J. Borie	25.80
8910	S.F. Blue Book	6.00	8925	Philip Eisner	41.50
8911	G.E. Stechert & Co.	1537.78	8926	Frank Renstrom Co.	7.00
8912	American Soc. Civ. Eng.	9.00	8927	California Wire Cloth Co.	9.13
8913	Boston Book Co.	7.42	8928	D. Coffin & Co.	120.00
8914	American Educational Co.	4.00	8929	Madison & Burke	75.00
8915	Oliver Ditson Co.	2.75	8930	G.A. Blank	35.00
8916	George A. Mullin	12.15	8931	Spring Valley Water Co.	32.54
8917	Schwabacher-Frey Sta. Co.	16.34	8932	Pacific Coast Paper Co.	4.95
8918	Isaac Upham Co.	3.00	8933	Crown Oil Co.	11.25
8919	Rincon Publishing Co.	54.50	8934	George A. Mullin	114.20
8920	M.G. McClinton & Co.	30.50			
					$8730.35

and moves that these bills be ordered paid. Ayes: Trustees Bentley, Cullinan, Hale, Harrison, O'Connor, Taylor, Wise and Dodge. Noes: none. Adopted.

Committee on Rules.

Chairman Wise reports and recommends as follows:

That the request of the head cataloguer for additional help be denied and that the matter be placed in the charge of the librarian, with instructions to give such assistance as he may deem necessary.

That the salary of the pages be increased from 10 to 12¢ per hour.

That, on account of the resignation of Miss E. Hay, Miss T.V. McCafferty, from the list of eligibles, be appointed to fill the vacancy, same to take effect June 1st, 1914.

That Miss A. Hahn, be allowed leave of absence without pay from June 22d to September 1st.

That the salary of Joe White, chauffeur, be increased from $70 to $75 per month, to take effect May 1st.

Roll call on adoption of recommendation. Ayes: Trustees Bentley, Cullinan, Hale, Harrison, O'Connor, Taylor, Wise and Dodge. Noes: none. Adopted.

Committee on Law.

Chairman Sloss - no report.

Committee on New Building.

Chairman O'Connor reports that the plans were now being examined by the jurors and a report was expected within a few days.

The Committee further reports that the building of the Richmond branch is progressing very satisfactorily.

New Business.

Trustee Taylor moves that the Finance Committee be authorized to draw demands to pay the jurors and for any other expenses that may be connected with the competition. Roll call on adoption of recommendation. Ayes: Trustees Bentley, Cullinan, Hale, Harrison, O'Connor, Taylor, Wise and Dodge. Noes: none. Adopted.

Trustee Harrison moves that the Library purchase a multigraph, for the purpose of getting out lists of books and for such other work as may be found necessary. The cost is $315.00.
Roll call on adoption of recommendation. Ayes: Trustees Bentley, Cullinan, Hale, Harrison, O'Connor, Taylor, Wise and Dodge. Noes: none. Adopted.

There being no further business the meeting adjourned.

Geo A Mullen
Secretary.

San Francisco, May 12, 1914.

Special meeting of the Board of Trustees of the San Francisco Public Library and Reading Rooms, held in the Trustees' room, Main Library, Hayes and Franklin streets.

The meeting is called for the purpose of considering the report of the Jury of Award in the matter of plans for the new Public Library building.

Meeting called to order at 4:30 pm., and in the absence of President Dodge, Vice-President Taylor presided.

On roll call the following are noted present: Trustees Bentley, Harrison, O'Connor, Phelan, Sloss, Wise and Taylor. Absent: Trustees Cullinan, Hale, Dodge and Mayor Rolph. Present 7. Absent 4.

The following report was received from the Jury of Award:

San Francisco, California.
May 8, 1914

"To the Honorable Board of Trustees
of the San Francisco Public Library
and Reading Rooms.

Gentlemen:-

The Jury of Award in the competition for the selection of an architect for the San Francisco Public Library has the honor to report as follows:

Six sets of drawings were submitted and delivered to the Jury on Monday, May the Fourth.

These six sets and the accompanying envelopes were marked by the Jury as 1, 2, 3, 4, 5, and 6 respectively. No design was found to violate the mandatory provisions of the program. We have therefore carefully examined the six designs and according to Paragraph 29 of the Program, we have selected the design marked No.2 as the successful design.

Respectfully submitted,

(Signed)
Cass Gilbert
James D. Phelan
Paul P. Cret"

Trustee Taylor reports that, at the request of the Jury, the Trustees attended a meeting to listen to the report of the Jury. Such meeting was held on Friday, May 8th, at 10 am., in the assembly hall of the Phelan building, and that there were present at this meeting the following Trustees: Cullinan, Harrison, Phelan, O'Connor, Wise and Taylor. That the report was presented by the Chairman of the Jury and after the reading of the same, the sealed packages containing the envelopes which were received with the plans were then delivered to the chairman of the meeting by the secretary of the Jury and that, upon opening the same, the successful design (No.2), was

found to have been presented by Mr. George W. Kelham.

A protest against the award was received from Edgar A. Mathews, one of the competitors, through his attorney, William H. Gorrill. After the reading of the same, Mr. Gorrill addressed the Board.

Motion made that the award of the jurors be adopted.

Roll call on adoption of motion. Ayes: Trustees Bentley, Harrison, O'Connor, Phelan, Sloss, Wise and Taylor. Noes: none. Adopted.

Motion made that Mr. George W. Kelham, the author of the successful design, be appointed architect of the new library building.
Roll call on adoption of motion. Ayes: Trustees Bentley, Harrison, O'Connor, Phelan, Sloss, Wise and Taylor. Noes: none. Adopted.

Chairman Taylor, of the Finance Committee, recommends that the following demands be allowed, in consideration of services in submitting designs for the new Public Library building, as per agreement made between the Board of Library Trustees and the architects competing: Mr. Edgar A. Mathews, $1,000; Reid Brothers, $1,000; Mr. G. Albert Lansburgh, $1,000; Mr. Albert Pissis, $1.000 and Messrs. Ward & Blohme, $1,000; and to Mr. George W. Kelham $4,800 on account of his full services as architect for the new library. Also to Mr. F. Allamand the sum of $17.50 for services rendered as computer in the Library competition. In all, $9817.50. Roll call on adoption of recommendation. Ayes: Trustees Bentley, Harrison, O'Connor, Phelan, Sloss, Wise and Taylor. Noes: none. Adopted.

In the matter of sending the architect East, for the purpose of visiting various libraries and interviewing prominent librarians of the country, to secure data for the new library building, motion is made that the matter be referred to the Building Committee, with power to act.
Roll call on adoption of motion. Ayes: Trustees Bentley, Harrison, O'Connor, Phelan, Sloss, Wise and Taylor. Noes: none. Adopted.

Motion that a meeting of the Library Trustees be called for Friday, May 15th, to meet Mr. Kelham and discuss the matter of Library building with him, carried.

There being no further business the meeting adjourned.

Geo A Mullin
Secretary.

San Francisco, May 15, 1914.

Special meeting of the Board of Trustees of the San Francisco Public Library and Reading Rooms, held in the Trustees' room, Main Library, Hayes and Franklin streets.

Meeting called to order at 4:30 pm., President Dodge presiding.

On roll call the following are noted present: Trustees Bentley, Cullinan, Harrison, O'Connor, Sloss, Taylor, Wise and Dodge. Absent; Trustees Hale, Phelan and Mayor Rolph. Present 8. Absent 3.

The chair stated that the meeting was called to meet the architect of the new library building and to discuss matters pertaining to the new building.

Mr. George W. Kelham addresses the Board in relation to the building and after discussion Trustee Bentley moves that the architect and the secretary proceed to Eastern cities for the purpose of interviewing librarians and examining library buildings, to secure the best ideas possible, and that the sum of $750 each be allowed for the trip.

Roll call on adoption of motion. Ayes: Trustees Bentley, Cullinan, Harrison, O'Connor, Sloss, Taylor, Wise and Dodge. Noes: none. Adopted.

There being no further business the meeting adjourned.

Geo A Mullen

Secretary.

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San Francisco, June 11, 1914.

Regular monthly meeting of the Board of Trustees of the San Francisco Public Library-Reading Rooms, held in the Trustees' room, Main Library, Hayes and Franklin Streets.

Meeting called to order at 4:20 pm., President Dodge presiding.

On roll call the following are noted present: Trustees Bentley, Hale, Harrison, O'Connor, Taylor, Wise and Dodge. Absent: Trustees Cullinan, Phelan, Sloss and Mayor Rolph. Present 7. Absent 4.

Minutes of the meetings of May 5th, 12th and 15th read and approved.

The reading of the Secretary's report is postponed until the next meeting.

Report of the Librarian received and ordered filed.

The Chair appoints Trustee Hale as a temporary member of the Committee on Books, and Trustee Harrison a temporary member of the Committees on Finance and Audit and Printing and Binding.

Reports of Standing Committees.

Committee on Books.

Chairman Harrison reports bills to amount of $2653.56. Referred to the Finance Committee.

Committee recommends the purchase of the following:

Secondhand from Stechert					
	Domestic	151v.	$314.10		
	Foreign	229v.	442.62	380v.	$756.72
From Stechert				107v.	247.95
" The White House				53v.	58.60
Additional copies for Main, Branches and Deposit Stations					
	adult	632v.	$474.00		
	juvenile	75v.	56.25	707v.	530.25
Replacements for Main, Branches and Deposit Stations					
	adult	698v.	$523.50		
	juvenile	80v.	60.00	778v.	583.50
				2025v.	$2177.02

Roll call on adoption of recommendation. Ayes: Trustees Bentley, Hale, Harrison, O'Connor, Taylor, Wise and Dodge. Noes: none. Adopted.

Committee on Printing and Binding.

In the absence of Chairman Phelan, Trustee O'Connor reports bills to amount of $922.16. Referred to the Finance Committee.

Committee on Building, Fixtures, etc.

Chairman O'Connor reports bills to amount of $784.08. Referred to the Finance Committee.

The Committee recommends the purchase of the following:

1	12-drawer card cabinet for Br.3, est. cost	$31.20
1	15-drawer card cabinet for Br.1, est. cost	38.76
		$69.96

Roll call on adoption of recommendation. Ayes: Trustees Bentley, Hale, Harrison, O'Connor, Taylor, Wise and Dodge. Noes: none. Adopted.

Committee on Branches.

Chairman Bentley recommends, in the matter of the proposed purchase of a lot in the Sunset District, that the following communication be sent to the Board of Supervisors:

Hayes and Franklin Streets
June 11, 1914

To the Honorable
The Board of Supervisors
of the City and County of San Francisco.

Gentlemen:

Referring to the proposed purchase of a lot in the Sunset District to be used for a Branch Library, we are informed that the City Attorney advises your Honorable Board that the proposed exchange of school lots for a lot at 18th and Irving Streets can not be legally accomplished.

In view of the fact that a lot is offered on the Northwest corner of 19th and Irving (50 x 100) for $7500.00, the amount provided in the budget, we respectfully advise that this location would be acceptable to the Board of Library Trustees should your Board see fit to purchase the same.

Yours respectfully,

Secretary.

and further recommends that, in regard to the site selected by the Golden Gate Valley Improvement Association, the following letter be sent to the Improvement Association:

Hayes and Franklin Streets
June 11, 1914

The Golden Gate Valley Improvement Association
1908 Green St.
San Francisco.

Dear Sirs:

Referring to the matter of the purchase of property at Green and Octavia Streets as a site for a Branch Library, we beg to advise that the location is regarded as desirable but the lot would not be acceptable unless the full frontage, 125 feet on Green Street, can be secured. To secure sun and light it seems to us necessary to have ample space on the westerly end of the building.

The Branch Committee will be pleased to discuss this matter with your committee at the Main Library building, Hayes and Franklin Streets, at four-thirty pm., on Tuesday, June 16th, if you wish to appear.

Kindly advise your wishes promptly in this matter.

Committee on Municipal Relations.

Chairman Hale - no report.

Committee on Finance and Audit.

Chairman Taylor reports bills as follow:

Salary Demands	$4118.80
Book Bills	2653.56
Printing and Binding Bills	922.16
Miscellaneous Bills	784.08
	$8478.60

Salary Demands.

8935	Mullin, George A.	$250.00	8975	McGauley, Mrs. S.A.	$12.00
8936	Rea, Robert	200.00	8976	Roesch, Mrs. A.F.	12.00
8937	Tyler, M.T.	100.00	8977	Senner, Mrs. Wm.	12.00
8938	Goldman, B.A.	100.00	8978	Shapro, R.	12.00
8939	Panella, A.M.	90.00	8979	Warren, Mrs. R.	12.00
8940	Carson, M.K.	90.00	8980	Young, L.H.	12.00
8941	Casey, N.A.	90.00	8981	Crowhurst, E.	14.10
8942	Clarkson, M.	80.00	8982	Huskey, M.A.	19.95
8943	Whitcher, M.L.	90.00	8983	McCafferty, T.V.	53.85
8944	Woodman, A.	90.00	8984	Mahoney, M.	28.50
8945	Baldwin, E.	60.00	8985	Murphy, M.	33.00
8946	Burns, M.	54.25	8986	Spencer, V.B.	4.65
8947	Byrne, M.A.	100.00	8987	De Vos, A.	13.80
8948	Creede, E.M.	50.00	8988	Flynn, J.	18.05
8949	De Leon, N.	65.00	8989	Murray, H.	17.75
8950	Cilhuly, M.K.	60.00	8990	Sexton, N.	19.45
8951	Hafner, B.S.	75.00	8991	Simon, M.	9.00
8952	Hahn, A.	72.50	8992	Bos, F.	18.85
8953	Harrison, A.	50.00	8993	Carnell, N.	25.00
8954	Hay, E.P.B.	72.50	8994	Hoelter, L.	25.00
8955	Healy, E.	59.65	8995	Kiernan, L.	25.00
8956	Henry, A.F.	55.00	8996	Lynch, O.	16.00
8957	McCracken, L.	60.00	8997	Ozard, E.	19.45
8958	McDougall, H.R.	75.00	8998	Healy, A.M.	90.00
8959	Murray, A.	75.00	8999	Hyde, M.E.	100.00
8960	Murray, I.F.	68.85	9000	Mel, C.F.	90.00
8961	Murray, J.	70.00	9001	Weed, I.B.	75.00
8962	O'Connell, M.	55.00	9002	Hannon, L.	55.00
8963	Sturges, F.J.	75.00	9003	Larkin, J.	50.00
8964	Windele, A.	75.00	9004	McGurk, R.	60.00
8965	Windele, M.	51.90	9005	Nolan, G.J.	85.00
8966	Young, G.	54.25	9006	White, J.	75.00
8967	Baines, R.E.	15.00	9007	Guinasso, L.	20.00
8968	Burns, K.W.	12.00	9008	Holland, J.	25.00
8969	Fitzgerald, F.L.	12.00	9009	McCarry, R.	90.00
8970	Grimshaw, Mrs. M.	12.00	9010	Pfeiffer, P.	10.00
8971	Hamilton, T.R.	12.00	9011	Talbot, H.	40.00
8972	Jennings, J.	12.00	9012	White, Mrs. A.	70.00
8973	Kenney, W.T.	12.00	9013	Ticoulet, L.	24.00
8974	Krejcik, Mrs. R.	15.00	9014	White, Miss A.	10.50
					$4118.80

Miscellaneous Demands.

9015	White House	$715.81	9031	Frank O. Renstrom Co.	$44.87
9016	Holmes Book Co.	71.77	9032	C.M. Easterday	12.00
9017	John J. Newbegin	44.00	9033	D.N. & E. Walter & Co.	11.31
9018	John J. Newbegin	35.40	9034	C. Richter	12.08
9019	W.J. Phelps	150.00	9035	Pacific Fire Exting. Co.	2.00
9020	J.H. Jansen	9.50	9036	Wm. Buchanan	1.25
9021	N.Y. Times	18.00	9037	American Multigraph Co.	315.00
9022	G.E. Stechert & Co.	1409.08	9038	F.A. Thomas Co.	6.15
9023	Librarian of Congress	200.00	9039	Wentworth & Boyce	5.70
9024	Schwabacher-Frey Sta. Co.	25.45	9040	D. Coffin & Co.	120.00
9025	M.G. McClinton & Co.	70.50	9041	Madison & Burke	75.00
9026	J.R. McNicoll Printing Co	29.05	9042	G.A. Blank	35.00
9027	Rincon Publishing Co.	55.30	9043	Sanitary Towel Supply Co.	12.00
9028	Primo Press	58.00	9044	Spring Valley Water Co.	55.16
9029	Foster & Futernick Co.	683.86	9045	Crown Oil Co.	11.20
9030	H.C. Magnus & Co.	2.20	9046	GeorgeA. Mullin	67.66
					$8483.10

and moves that these bills be ordered paid. Roll call on adoption of motion. Ayes: Trustees Bentley, Hale, Harrison, O'Connor, Taylor, Wise and Dodge. Noes: none. Adopted.

Committee on Rules and Administration.

Chairman Wise reports and recommends as follows:

That, in accordance with the "Rules for Library Service" the salary of Miss Margaret Windele be increased from $50 to $55, beginning with May 1st, 1914.

Roll call on adoption of recommendation. Ayes: Trustees Bentley, Hale, Harrison, O'Connor, Taylor, Wise and Dodge. Noes: none. Adopted.

Committee on Law.

Chairman Sloss - no report.

Communications.

From Miss Mary E. Hyde, head of the catalogue department, tendering her resignation, to take effect August 1, 1914. Resignation accepted.

There being no further business the meeting adjourned.

Robert Rea

Secretary pro tem.

San Francisco, June 23, 1914.

Special meeting of the Board of Trustees of the San Francisco Public Library and Reading Rooms, held in the Trustees' room, Main Library, Hayes and Franklin streets.

Meeting called to order at 4:30 p. m., President Dodge presiding.

On roll call the following are noted present: Trustees Bentley, Harrison, O'Connor, Sloss, Taylor, Wise and Dodge. Absent: Trustees Cullinan, Hale, Phelan and Mayor Rolph. Present 7. Absent 4.

Chairman Bentley, of the Branch Committee, reports that the Committee had examined a piece of property in Golden Gate Valley District on the southwest corner of Octavia and Green streets (50 feet on Octavia street and 124½ feet on Green street; that the Committee considers this a very suitable site for a Branch Library building, but that the price is $8750.00; that the Board of Supervisors had set aside $7500.00 for the purchase of a lot in that portion of the city.

After discussion, Trustee Taylor moves that the Finance Committee of the Board of Supervisors be requested to increase the amount allowed, i.e. $7500.00, to $8750.00, so that this property could be purchased. Motion is carried by unanimous vote.

There being no further business the meeting adjourned.

Geo. A. Mullin

Secretary.

San Francisco, July 7, 1914.

Regular monthly meeting of the Board of Trustees of the San Francisco Public Library and Reading Rooms, held in the Trustees' room, Main Library, Hayes and Franklin streets.

Meeting called to order at 4:25 pm., and in the absence of President Dodge, Vice-President Taylor presides.

On roll call the following are noted present: Trustees Bentley, Cullinan, Harrison, O'Connor, Sloss, Wise and Taylor. Absent: Trustees Hale, Phelan, Dodge and Mayor Rolph. Present 7. Absent 4.

Minutes of the meetings of June 11th and 23d read and approved.

Report of the Secretary read and ordered filed.

Report of the Librarian received and ordered filed.

Reports of Standing Committees.

Committee on Books.

Chairman Harrison reports bills to amount of $4019.20. Referred to the Finance Committee.

Committee recommends the purchase of the following:

Secondhand from Stechert				
Domestic	52v.	$170.80		
Foreign	265v.	366.52	317v.	$537.32
From Stechert			109v.	230.15
" The White House			38v.	52.10
Additional copies for Main, Branches and Deposit Stations				
adult	598v.	$448.50		
juvenile	69v.	51.75	667v.	500.25
Replacements for Main, Branches and Deposit Stations				
adult	657v.	$492.75		
juvenile	73v.	56.25	730v.	549.00
			1861v.	$1868.82

Roll call on adoption of recommendation. Ayes: Trustees Bentley, Cullinan, Harrison, O'Connor, Sloss, Wise and Taylor. Noes: none. Adopted.

Committee on Printing and Binding.

In the absence of Chairman Phelan Trustee Cullinan reports bills to amount of $1189.75. Referred to the Finance Committee. ~~Roll call on adoption of recommendation. Ayes: Trustees Bentley, Cullinan, Harrison, O'Connor, Sloss, Wise and Taylor. Noes: none. Adopted.~~

Committee on Building, Fixtures, etc.

Chairman O'Connor reports bills to the amount of $820.93. Referred to the Finance Committee.

Committee on Branches.

Chairman Bentley recommends the purchase of one new Metz automobile, at a cost of $575.00 (allowance for the old machine $250.00), net cost $325.00.

Roll call on adoption of recommendation. Ayes: Trustees Bentley, Cullinan, Harrison, O'Connor, Sloss, Wise and Taylor. Noes: none. Adopted.

Committee would further report that it did not appear before the Board of Supervisors in relation to the securing of additional funds for the purchase of a library site in Exposition Valley, as the Exposition Valley Improvement Club advised that they would make up the difference between the amount allowed by the Board of Supervisors and that asked for the property.

On recommendation duly carried, a communication is directed to be sent to the Exposition Valley Improvement Club, stating that it was the intention of the Trustees to erect a building for a branch library in that district when proper funds are available for the maintenance of the same.

Committee on Municipal Relations.

Chairman Hale - no report.

Committee on Finance and Audit.

Trustee Bentley reports bills as follow:

Salary Demands	$4258.30
Book Bills	4019.20
Printing and Binding Bills	1189.75
Miscellaneous Bills	820.93
	$10288.18

also bills against the Library Construction Account as follow:

George W. Kelham	$493.80
George A. Mullin	490.35
	$984.15

Salary Demands.

9047	Mullin, G.A.	$250.00	9083	Hamilton, T.R.	$12.00
9048	Rea, R.	200.00	9084	Jennings, J.	12.00
9049	Tyler, M.T.	100.00	9085	Kenney, W.T.	12.00
9050	Goldman, B.A.	100.00	9086	Krejcik, Mrs. R.	15.00
9051	Panella, A.M.	90.00	9087	McGauley, Mrs. S.A.	12.00
9052	Carson, M.K.	90.00	9088	Roesch, Mrs. A.F.	12.00
9053	Casey, N.A.	90.00	9089	Senner, Mrs. Wm.	12.00
9054	Clarkson, M.	80.00	9090	Shapro, R.	12.00
9055	Whitcher, M.L.	90.00	9091	Warren, Mrs. R.	12.00
9056	Woodman, A.	90.00	9092	Young, L.H.	12.00
9057	Baldwin, E.	60.00	9093	Crowhurst, E.M.	55.65
9058	Burns, M.	55.00	9094	Fredricks, J.M.	51.45
9059	Byrne, M.A.	100.00	9095	Huskey, M.A.	56.70
9060	Creede, E.M.	50.00	9097	Mahoney, M.P.	54.60
9061	De Leon, M.	65.00	9098	Murphy, M.	57.10
9062	Gilhuly, M.K.	60.00	9099	Spencer, V.B.	43.20
9063	Hafner, B.S.	75.00	9100	De Vos, A.	3.50
9064	Hahn, A.	55.00	9101	Mahoney, T.	9.40
9065	Harrison, A.	50.00	9102	Flynn, J.	18.30
9066	Healy, E.	75.00	9103	Murray, H.	18.35
9067	Henry, A.F.	55.00	9104	Sexton, N.	19.70
9068	McCafferty, T.V.	50.00	9105	Simon, M.	9.35
9069	McCracken, L.S.	60.00	9106	Bos, F.	26.40
9070	McDougall, H.R.	60.00	9107	Carnell, N.	25.00
9071	Murray, A.	75.00	9108	Hoelter, L.	25.00
9072	Murray, I.F.	70.00	9109	Kiernan, L.	25.00
9073	Murray, J.	70.00	9110	Lynch, O.	20.60
9074	O'Connell, N.	55.00	9111	Ozard, E.	10.55
9075	Sturges, E.J.	75.00	9112	Pasini, D.	9.20
9076	Windele, A.	75.00	9113	Healy, A.M.	90.00
9077	Windele, M.	55.00	9114	Hyde, M.E.	100.00
9078	Young, G.	36.65	9115	Mel, C.F.	90.00
9079	Baines, R.E.	15.00	9116	Weed, I.B.	75.00
9080	Burns, M.W.	12.00	9117	Hannon, L.	55.00
9081	Fitzgerald, F.L.	12.00	9118	Larkin, J.	50.00
9082	Grimshaw, Mrs. M.	12.00	9119	McGurk, R.	48.50

9120	Nolan, G.J.	$85.00	9125	Pfeiffer, P.	$10.00
9121	White, J.	75.00	9126	Talbot, H.	40.00
9122	Guinasso, L.	20.00	9127	White, Mrs. A.	70.00
9123	Holland, J.	25.00	9128	Ticoulet, L.	60.00
9124	McCarry, R.	90.00			
					$4258.30

Miscellaneous Demands.

9129	White House	$1190.50	9151	Hicks-Judd Co.	$115.90
9130	White House	211.40	9152	Wentworth & Boyce	173.26
9131	H.S. Crocker Co.	60.00	9153	R.C. De Yoe	51.70
9132	W.W. Harrison	11.06	9154	Levenson Co.	36.21
9133	G.E. Stechert & Co.	2404.47	9155	Torrid Zone Furnace Co.	15.00
9134	Goodspeed's Book Shop	23.00	9156	Goodyear Rubber Co.	13.33
9135	Ernst Wasmuth	21.12	9157	H.C. Magnus & Co.	6.25
9136	B.F. Stevens & Brown	19.00	9158	H.C. Magnus & Co.	3.38
9137	Elms Publishing Co.	10.00	9159	Louis J. Borie	4.28
9138	C.F. Rowell	6.00	9160	D. Coffin & Co.	120.00
9139	D.L. Moses	2.50	9161	Madison & Burke	75.00
9140	Arthur H. Clark Co.	1.25	9162	G.A. Blank	35.00
9141	George A. Mullin	58.90	9163	Spring Valley Water Co.	66.82
9142	Schwabacher-Frey Stat. Co	22.65	9164	S.G. Lewald Co.	74.00
9143	Rincon Publishing Co.	48.70	9165	West Disinfecting Co.	8.75
9144	Primo Press	46.00	9166	Crown Oil Co.	8.25
9145	Ben Franklin Press	9.45	9167	Sanitary Towel Sup. Co.	6.00
9146	M.G. McClinton & Co.	7.50	9168	Pacific Gas & Electric Co.	3.00
9147	Walter N. Brunt Co.	4.75	9169	Geo. A. Mullin	120.70
9148	J.R. McNicoll Ptg. Co.	1.50			
9149	Foster & Futernick Co.	546.30			
9150	Foster & Futernick Co.	387.00			
					$10288.18

and moves that these bills be ordered paid. Roll call on adoption of recommendation. Ayes: Trustees Bentley, Cullinan, Harrison, O'Connor, Sloss, Wise and Taylor. Noes: none. Adopted.

Committee further recommends that the Board of Supervisors be requested to set aside an additional $5,000 of the building bonds, so that same may be available for the necessary expenses in connection with the building of the new Main Library. Recommendation adopted.

Committee on Rules and Administration.

Chairman Wise recommends that, in accordance with the "Rules for Library Service" the salaries of the following be increased:

Miss Margaret Burns, from $55 to $60, beginning with July 1, 1914.

Miss Margaret Clarkson, from $80 to $85 beginning with July 1, 1914

Miss Genevieve Young, from $55 to $60, beginning with July 1, 1914.

Roll call on adoption of recommendation. Ayes: Trustees Bentley, Cullinan, Harrison, O'Connor, Sloss, Wise and Taylor. Noes: none. adopted.

Committee on Law.

Chairman Sloss - no report.

Communications.

From the San Francisco Woman's Club of Glen Park District, requesting that a branch library be established in that neighborhood. Referred to the ~~Finance~~ Committee.on Branches.

From the Young Men's Hebrew Association, requesting that a station be established in their building, open to the general public. Referred to the Committee on Branches.

From William E. Doud and Company, offering a lot on the northwest corner of 24th street and San Jose avenue for a library site, for the sum of $13,000. Referred to the Committee on Branches.

From O.E. Brady, offering a lot on the corner of 24th street and San Jose avenue (60x90) for the sum of $12,000. or any additional depth up to 80 feet for $200 per foot additional. Referred to the Committee on Branches.

From James W. Doherty, representing Miss Jessie Smith, offering the southwest corner of 24th street and Bartlett, 117½ feet on the southerly line of 24th street and 65 feet on the westerly line of Bartlett street, for the sum of $13,000.

After discussion it is moved that the Finance Committee of the Board of Supervisors be requested to make available as soon as possible the moneys allowed in the budget, so that the site on 24th street and Bartlett may be purchased for the Mission Branch Library.

There being no further business the meeting adjourned.

Geo A Mullen
Secretary.

San Francisco, August 4, 1914.

Regular monthly meeting of the Board of Trustees of the San Francisco Public Library and Reading Rooms, held in the Trustees' room, Main Library, Hayes and Franklin Streets.

Meeting called to order at 4:25 pm., and in the absence of President Dodge, Vice-President Taylor presides.

On roll call the following are noted present: Trustees Bentley, Cullinan, Harrison, O'Connor, Phelan, Sloss, Wise and Taylor. Absent: Trustees Dodge, Hale and Mayor Rolph. Present 8. Absent 3.

Minutes of the previous meeting read and approved.

Report of the Secretary read and ordered filed.

Report of the Librarian received and ordered filed.

Reports of Standing Committees.

Committee on Books.

Chairman Harrison reports bills to amount of $1676.96. Referred to the Finance Committee.

Committee recommends the purchase of the following:

Secondhand from Stechert		376 v.	$703.87	376v.	$703.87
From Stechert				98v.	184.27
" The White House				48v.	56.20
Additional copies for Main, Branches and Deposit Stations					
	adult	630v.	$472.50		
	juvenile	75v.	58.50	705v.	531.00
Replacements for Main, Branches and Deposit Stations					
	adult	722v.	$541.50		
	juvenile	77v.	57.75	799v.	599.25
				2026v.	$2074.59

Roll call on adoption of recommendation. Ayes: Trustees Bentley, Cullinan, Harrison, O'Connor, Phelan, Sloss, Wise and Taylor. Noes: none. Adopted.

Committee on Printing and Binding.

Chairman Phelan reports bills to amount of $450.13. Referred to the Finance Committee.

Committee further reports that bids for the binding for the ensuing fiscal year had been received from the Foster & Futernick Company and the Hicks-Judd Company, and that, after examining the binding and considering the bids, the Committee recommends that the award for binding for the year 1914-1915 be awarded to the Foster & Futernick Company.

Roll call on adoption of recommendation. Ayes: Trustees Bentley, Cullinan, Harrison, O'Connor, Phelan, Sloss, Wise and Taylor. Noes: none. Adopted.

President Dodge enters and takes his seat.

Committee on Building, Fixtures, etc.

Chairman O'Connor reports bills to amount of $4178.93. Referred to the Finance Committee.

Committee would further report that there was considerable delay in completing the Richmond Branch Library. On motion duly carried the Committee is instructed to request the architects to file a written report as to the cause of the delay and to state when the building will be finished.

Motion made that the Committee on Building and Fixtures be given authority to procure the proper furniture for the Richmond Branch. Roll call on adoption of motion. Ayes: Trustees Bentley, Cullinan, Harrison, O'Connor, Phelan, Sloss, Wise and Taylor. Noes: none. Adopted.

Committee on Branches.

Chairman Bentley recommends that a Library station be established in the rooms of the Young Men's Hebrew Association, at 1554 Ellis St., to be open to the public, it being understood that the maintenance of such station be without cost to the Library. Roll call on adoption of recommendation. Ayes: Trustees Bentley, Cullinan, Harrison, O'Connor, Phelan, Sloss, Wise and Taylor. Noes: none. Adopted.

Committee on Municipal Relations.

Chairman Hale - no report.

Committee on Finance and Audit.

Chairman Taylor reports bills as follow:

Salary Demands	$4149.45
Book Bills	1676.96
Printing and Binding Bills	450.13
Miscellaneous Bills	4178.93
	$10455.47

Salary Demands.

9170	Mullin, G.A.	$250.00	9204	Grimshaw, Mrs. M.	$12.00
9171	Rea, R.	200.00	9205	Hamilton, T.R.	12.00
9172	Tyler, M.T.	100.00	9206	Jennings, J.	12.00
9173	Goldman, B.A.	100.00	9207	Kenney, W.T.	12.00
9174	Panella, A.M.	90.00	9208	Krejcik, Mrs. R.	15.00
9175	Carson, M.K.	86.55	9209	McGauley, Mrs. S.A.	12.00
9176	Casey, N.A.	90.00	9210	Roesch, Mrs. A.F.	12.00
9177	Clarkson, M.	85.00	9211	Senner, Mrs. Wm.	12.00
9178	Whitcher, M.L.	90.00	9212	Shapro, R.	12.00
9179	Woodman, A.	90.00	9213	Warren, Mrs. R.	12.00
9180	Baldwin, E.	60.00	9214	Young, L.H.	12.00
9181	Burns, M.	54.85	9215	Crowhurst, E.M.	56.70
9182	Byrne, M.A.	100.00	9216	Fredricks, J.M.	51.45
9183	Creede, E.M.	50.00	9217	Huskey, M.A.	55.80
9184	De Leon, M.	65.00	9218	Mahoney, M.P.	56.25
9185	Gilhuly, M.K.	60.00	9219	Murphy, M.	57.60
9186	Hafner, B.S.	75.00	9220	Spencer, V.B.	56.70
9187	Harrison, A.	50.00	9221	De Vos, A.	11.90
9188	Healy, E.	72.50	9222	Mahoney, T.	1.45
9189	Henry, A.F.	55.00	9223	Flynn, J.	18.55
9190	McCafferty, T.V.	50.00	9224	Murray, H.	8.90
9191	McCracken, L.S.	59.40	9225	O'Rourke, T.	8.75
9192	McDougall, H.R.	75.00	9226	White, A.	20.50
9193	Murray, A.J.	75.00	9227	Simon, M.	9.85
9194	Murray, I.F.	69.00	9228	Bos, F.	19.55
9195	Murray, J.	70.00	9229	Carnell, N.	24.05
9196	O'Connell, N.	55.00	9230	Hoelter, L.	24.55
9197	Sturges, E.J.	75.00	9231	Kiernan, L.	22.50
9198	Windele, A.	75.00	9232	Lynch, O.	17.80
9199	Windele, M.	55.00	9233	Ozard, E.	24.05
9200	Young, G.	38.00	9234	Pasini, D.	13.70
9201	Baines, R.E.	15.00	9235	Healy, A.	90.00
9202	Burns, M.W.	12.00	9236	Hyde, M.	100.00
9203	Fitzgerald, F.L.	12.00	9237	Mel, C.F.	90.00

9238	Weed, I.B.	$75.00	9244	Holland, J.	$25.00
9239	Hannon, L.	55.00	9245	McCarry, R.	90.00
9240	Larkin, J.	50.00	9246	Pfeiffer, P.	10.00
9240	McGurk, R.	11.55	9247	Talbot, H.	40.00
9241	Nolan, G.J.	85.00	9248	White, Mrs. A.	70.00
9242	White, J.	75.00	9249	Ticoulet, L.	8.00
9243	Guinasso, L.	20.00			
					$4149.45

Miscellaneous Demands.

9250	White House	$761.20	9261	Indianapolis Furniture Co.	5.00
9251	G.E. Stechert & Co.	907.81	9262	Goodyear Rubber Co.	2.00
9252	George A. Mullin	7.95	9263	D. Coffin & Co.	120.00
9253	Primo Press	105.00	9264	Madison & Burke	75.00
9254	Walter N. Brunt Co.	24.00	9265	G.A. Blank	35.00
9255	Rincon Publishing Co.	103.00	9266	S.G. Lewald Co.	92.00
9256	Foster & Futernick Co.	218.13	9267	Spring Valley Water Co.	79.71
9257	M.G. West Co.	2580.00	9268	Crown Oil Co.	10.17
9258	D.N. & E. Walter & Co.	23.50	9269	West Disinfecting Co.	8.75
9259	F.O. Renstrom Co.	13.60	9270	Pacific Gas & Elec. Co.	1.50
9260	Chas. A. Borgeson	7.00	9271	George A. Mullin	125.70
					$4178.93

and moves that these bills be ordered paid. Roll call on adoption of recommendation. Ayes: Trustees Bentley, Cullinan, Harrison, O'Connor, Phelan, Sloss, Wise and Taylor. Noes: none. Adopted.

Committee would further report that expert accountant Cyril Williams had rendered a report, stating that he had examined the books of the secretary and had found them correct. Report ordered placed on file.

Committee would also report that the Finance Committee of the Board of Supervisors had declined to sign the demand for George W. Kelham for traveling expenses, in connection with the new building. On motion duly carried, the matter is referred to the Committee on Municipal Relations.

Committee on Rules and Administration.

Chairman Wise reports and recommends as follows:

That Miss Alice Healy be appointed Chief of the Catalogue department, in place of Miss Hyde, resigned, at a salary of $100.00 per month.

That Miss M. Mahoney, from the list of eligibles, be appointed as a regular assistant, to fill the vacancy on the staff caused by Miss Hyde's resignation.

That under heading "Graded Service, First Grade Assistant," being Section 2 of Article VI of "Rules for Library Service," there be added "D": order clerk.

That Miss Annette Windele, regular assistant, be appointed "order clerk."

That the salary of Miss M.K. Gilhuly be increased from $60 to $65.

That Louis Ticoulet be employed to shift books to new book stack, at a salary of $60.00 per month.

That an extra page be appointed to assist in work room and the book stacks, at a salary of $25.00 per month.

That the librarian be authorized, under the direction of the Committee on Rules and Administration, to employ an extra assistant from the list of eligibles, at such times as it may be deemed necessary, at the rate of 30¢ per hour.

Roll call on adoption of recommendation. Ayes: Trustees Bentley, Cullinan, Harrison, O'Connor, Phelan, Sloss, Wise and Taylor. Noes: none. Adopted.

Committee on Law.

Chairman Sloss - no report.

Special Committees.

Committee on New Building.

Committee would report that the architect would be ready very shortly to submit plans for the approval of the Board.

New Business.

President Dodge announces a vacancy existing on the Board and declares nominations in order to fill such vacancy.

Miss Laura McKinstry is nominated. By unanimous vote the Secretary is instructed to cast the ballot and Miss Laura McKinstry is elected as a Trustee of the San Francisco Public Library and Reading Rooms.

On motion duly carried, Mr. G. Albert Lansburgh is, by unanimous vote, appointed architect for the new branch library to be erected in the Mission district.

Communications.

From the owner of the premises at 1207 Valencia Street, now occupied by Branch Public Library, advising that the rent for the premises will be, on and after September first, $150 per month, instead of $120, as heretofore paid. Referred to the Committee on Branches, with power to act.

From the secretary of the committee of nine clubs in Noe Valley, who has been chosen to suggest a library lot in that district which the committee had selected. The lot selected is situated on the south side of Jersey Street, 240 feet west of Castro Street; size of lot 80 by 114 feet. Price of lot being $8,000.00. Referred to the Committee on Branches.

President Dodge reads his annual report which, upon motion, is adopted.

Motion made that the report of the President, together with the reports of the secretary and librarian, be transmitted to the Mayor. Motion carried unanimously.

Motion made that three hundred copies of the annual report be printed, at an estimated cost of $100.00 Roll call on adoption of motion. Ayes: Trustees Bentley, Cullinan, Harrison, O'Connor, Phelan, Sloss, Wise and Taylor. Noes: none. Adopted.

The election of a President being declared in order, Trustee Wise is nominated and upon motion duly carried, the Secretary is instructed to cast the ballot. President Dodge declares Trustee Wise elected President for the ensuing year.

Trustee O'Connor moves that the thanks of the Board be extended to President Dodge for the able, impartial and successful and courteous manner in which he has discharged his duties as President. Motion is adopted unanimously.

There being no further business the meeting adjourned.

Geo A Mullin
Secretary.

Committees 1914-1915.

Books

Trustee Harrison, Chairman
Cullinan
Phelan
Taylor
McKinstry

Branches

Trustee Bentley, Chairman
O'Connor
Hale
Dodge
McKinstry

Building, Fixtures, etc.

Trustee O'Connor, Chairman
Hale
Sloss

Finance and Audit.

Trustee Taylor, Chairman
Bentley
Dodge

Law

Trustee Sloss, Chairman
Taylor
Harrison

Municipal Relations

Trustee Hale, Chairman
Bentley
Dodge

New Building

Trustee O'Connor, Chairman
Harrison
Sloss
Wise
Phelan
Hale

Printing and Binding

Trustee Cullinan, Chairman
Dodge
McKinstry

Rules and Administration

Trustee Sloss, Chairman
Harrison
O'Connor
Phelan
Cullinan

San Francisco, August 28, 1914.

Special meeting of the Board of Trustees of the San Francisco Public Library and Reading rooms, held in the Trustees' room, Main Library, Hayes and Franklin streets.

Meeting called to order at 4:30 pm., President Wise presiding.

On roll call the following were noted present: Trustees Bentley, Hale, McKinstry, O'Connor, Sloss, Taylor and Wise. Absent: Trustees Cullinan, Dodge, Harrison and Phelan and Mayor Rolph. Present 7. Absent 5.

President Wise states that the object of the meeting is to consider the plans for the new Main Library building.

Architect George W. Kelham presents the plans and explains the same.

After consideration, a decision is postponed until the regular meeting, to be held on Tuesday, September first.

Meeting adjourns.

Geo A Mullin

Secretary.

San Francisco, September 1, 1914.

Regular monthly meeting of the Board of Trustees of the San Francisco Public Library and Reading Rooms, held in the Trustees' room, Main Library, Hayes and Franklin streets.

Meeting called to order at 4:35 pm., President Wise presiding.

On roll call the following are noted present: Trustees Bentley, Cullinan, Dodge, Harrison, McKinstry, O'Connor and Wise. Absent: Trustees Hale, Phelan, Sloss, Taylor and Mayor Rolph. Present 7. Absent 5.

Minutes of the previous meeting read and approved.

Report of the Secretary read and ordered filed.

Report of the Librarian received and ordered filed.

Dr. Taylor enters and takes his seat.

Reports of Standing Committees.

Committee on Books.

Chairman Harrison reports bills to amount of $1610.26. Referred to the Finance Committee.

Committee recommends the purchase of the following:

Secondhand from Stechert				347.v.	$609.18
From The Houlton Book Co.				1v.	1.25
" The Hudson Book Co.				2v.	6.00
" H.R. Huntting				2v.	5.60
" The White House				36v.	45.90
" Stechert				90v.	186.20
Additional copies for Main, Branches and Deposit Stations					
	adult	545v.	$408.75		
	juvenile	63v.	47.25	608v.	456.00
Replacements for Main, Branches and Deposit Stations					
	adult	629v.	$471.75		
	juvenile	68v.	51.00	697v.	522.75
				1783v.	$1932.88

Roll call on adoption of recommendation. Ayes: Trustees Bentley, Cullinan, Dodge, Harrison, McKinstry, O'Connor, Taylor and Wise. Noes: none. Adopted.

Committee on Printing and Binding.

Chairman Cullinan presents bills to amount of $532.95. Referred to the Finance Committee.

Committee on Building, Fixtures, etc.

Chairman O'Connor reports bills to amount of $540.30. Referred to the Finance Committee.

The Committee recommends the purchase of two book trucks, at a cost of $30.00 each.

Roll call on adoption of recommendation. Ayes: Trustees Bentley, Cullinan, Dodge, Harrison, McKinstry, O'Connor, Taylor and Wise. Noes: none. Adopted.

Committee on Branches.

Chairman Bentley reports that the lot offered to the city as a site for a branch Public Library in Noe Valley (situated on the south side of Jersey Street, two hundred and forty (240) feet west of Castro Street) is approved and the Committee on Branches recommends that the Board of Supervisors be requested to purchase the same. The size of the lot is eighty by one hundred and fourteen feet (80x114), and the price is eight thousand ($8,000) dollars.

Roll call on adoption of recommendation. Ayes: Trustees Bentley, Cullinan, Dodge, Harrison, McKinstry, O'Connor, Taylor and Wise. Noes: none. Adopted.

Committee on Municipal Relations.

Chairman ~~Taylor~~ Hale - no report.

Committee on Finance and Audit.

Chairman Taylor reports bills as follows:

Salary Demands	$4199.90
Book Bills	1610.26
Printing & Binding Bills	532.95
Miscellaneous Bills	540.30
	$6883.41

Salary Demands.

9272	Mullin, G.A.	$250.00	9313	Roesch, Mrs. A.F.	$12.00
9273	Rea, Robert	200.00	9314	Senner, Mrs. Wm.	12.00
9274	Tyler, [illegible].T.	100.00	9315	Shapro, R.	12.00
9275	Goldman, B.A.	100.00	9316	Warren, Mrs. R.	12.00
9276	Panella, A.M.	90.00	9317	Young, G.W.	12.00
9277	Carson, M.K.	84.00	9318	Young, L.H.	12.00
9278	Casey, M.A.	90.00	9319	Berger, M.	35.10
9279	Clarkson, M.	85.00	9320	Crowhurst, E.	42.00
9280	Whitcher, M.L.	90.00	9321	Fredricks, J.M.	57.30
9281	Woodman, A.	90.00	9322	Huskey, M.A.	54.45
9282	Baldwin, E.	60.00	9323	Murphy, M.	57.60
9283	Burns, M.	60.00	9324	Spencer, V.B.	36.90
9284	Byrne, M.A.	100.00	9325	De Vos, A.	13.65
9285	Creede, E.M.	50.00	9326	Flynn, J.	18.10
9286	De Leon, M.	65.00	9327	Murray, H.	18.85
9287	Gilhuly, M.K.	65.00	9328	White, A.	21.95
9288	Hafner, B.S.	75.00	9329	Simon, M.	9.35
9289	Harrison, A.	50.00	9330	Bos, F.	25.00
9290	Healy, A.	75.00	9331	Carnell, M.	25.00
9291	Henry, A.F.	55.00	9332	Hoelter, L.	25.00
9292	McCafferty, T.V.	50.00	9333	Kiernan, L.	25.00
9293	McCracken, L.	54.55	9334	Lynch, O.	21.95
9294	McDougall, H.R.	75.00	9335	Ozard, E.	16.30
9295	Mahoney, M.P.	51.05	9336	Petterson, W.	14.20
9296	Murray, A.	75.00	9337	Healy, A.	100.00
9297	Murray, I.F.	70.00	9338	Nel, C.F.	90.00
9298	Murray, J.	67.65	9339	Weed, I.B.	75.00
9299	O'Connell, N.	55.00	9340	Hannon, L.	55.00
9300	Sturges, E.J.	73.95	9341	Larkin, J.	50.00
9301	Windele, A.	80.00	9342	McGurk, R.	60.00
9302	Windele, M.	55.00	9343	Nolan, G.J.	85.00
9303	Young, C.	60.00	9344	White, J.	75.00
9304	Boines, R.E.	15.00	9345	Guinasso, L.	20.00
9305	Burns, M.W.	12.00	9346	Holland, J.	25.00
9306	Fitzgerald, F.L.	12.00	9347	McCarry, R.	90.00
9307	Grimshaw, Mrs. M.	12.00	9348	Pfeiffer, P.	10.00
9308	Hamilton, T.R.	12.00	9349	Talbot, H.	40.00
9309	Jennings, J.	12.00	9350	White, Mrs. A.	70.00
9310	Kenney, W.T.	12.00	9351	Ticoulet, L.	50.00
9311	Krejcik, Mrs. R.	15.00			
9312	McGauley, Mrs. S.A.	12.00			
					$4199.90

Miscellaneous Demands.

9352	White House	$727.99	9368	Walter N. Brunt Co.	$7.90
9353	Polk-Husted Directory Co.	6.00	9369	Foster & Futernick Co.	442.30
9354	G.E. Stechert & Co.	817.19	9370	Chas. Brown & Sons	44.10
9355	Powner's Book Store	8.25	9371	Levenson Co.	26.92
9356	Chas. E. Lauriat Co.	6.66	9372	Louis J. Borie	8.75
9357	A.J. Huston	5.62	9373	C.J. Auger	4.00
9358	The Bibliopole	5.50	9374	W.A. & C.C. Terrill	2.00
9359	Kimball Bros.	5.00	9375	D. Coffin & Co.	120.00
9360	Chas. H. Platz	5.00	9376	Madison & Burke	75.00
9361	Henry Malkan	2.00	9377	G.A. Blank	35.00
9362	Boston Book Co.	1.10	9378	Sanford G. Lewald & Co.	25.50
9363	George A. Mullin	19.95	9379	Spring Valley Water Co.	79.08
9364	Schwabacher-Frey Sta. Co.	15.80	9380	Sanitary Towel Sup. Co.	12.00
9365	Rincon Publishing Co.	47.50	9381	Crown Oil Co.	7.70
9366	M.G. McClinton & Co.	11.20	9382	Independent Oil Co.	6.15
9367	John R. McNicoll Ptg. Co.	8.25	9383	George A. Mullin	94.10
					$6883.41

and moves that these bills be ordered paid. Ayes: Trustees Bentley, Cullinan, Dodge, Harrison, McKinstry, O'Connor, Taylor and Wise. Noes: none. Adopted.

Committee on Rules and Administration.

Chairman Sloss - no report.

Committee on Law.

Chairman Sloss - no report.

Communications.

From the San Francisco Center of the California Civic League, congratulating the Board on the appointment of a woman trustee. Placed on file.

From Frank F. Partridge, offering a piece of property in the Sunset district (on Twentieth Avenue and Irving Street) as a site for a branch library. Referred to the Committee on Branches.

From Mooser & St. Germain, offering various pieces of property in Golden Gate Valley for a branch library site. The Secretary is instructed to advise the parties that a site had already been approved.

From Henry A. Cudworth, offering a site for a Branch Public Library on Union Street, one hundred and forty (140) feet west of Buchanan Street. The Secretary is instructed to advise him that a site has already been approved.

From the Clerk of the Board of Supervisors, transmitting a letter from Henry A. Cudworth, in relation to a library site for the Golden Gate Valley district. Ordered placed on file.

From Messrs. D. Coffin & Company, advising that on and after October first, 1914, the rent of premises at 1207 Valencia Street would be one hundred and thirty-five ($135.00) per month, instead of $120.00 as heretofore. Ordered placed on file.

From G. Albert Lansburgh, accepting the appointment as architect for the Mission Branch Library. Ordered placed on file.

From the Young Men's Hebrew Association, expressing appreciation of the action of the Board in consenting to establish a station in their quarters and requesting that, in view of certain changes which are to be made, the offer be held open until a later date. Ordered placed on file.

From Miss Florence L. Wicks, advising that books belonging to the Public Library had been lost in a fire, on July 18th. On motion duly carried Miss Wicks is excused from paying for the books.

From Messrs. Bliss& Faville, advising that the delay in the completion of the Richmond Branch Library was caused by the contractors of the stone and concrete work. Ordered placed on file.

From Mr. George W. Kelham, architect for the Main Library building, requesting that a contract be entered into between the Board and himself, as per program of the competition. Referred to the Committee on Law.

New Business.

The plans for the Main Library are presented,- two schemes being suggested: one with the stack room on the northerly end of the building, another with the stack room on the westerly end of the same. After discussion, it is moved and seconded that the plan presented which has the stack on the northerly end of the building be approved, and that the Board of Supervisors be so advised.

Roll call on adoption of motion. Ayes: Trustees Bentley, Cullinan, Dodge, McKinstry, O'Connor, Taylor and Wise. Excused from voting: Trustee Harrison. Ayes: seven. Not voting: one. Carried.

Trustee Taylor calls attention to the fact that the librarian has been receiving $200.00 per month as salary and suggests that the same be increased. Motion made that the salary of the librarian be raised to $250.00 per month. Roll call on adoption of motion. Ayes: Bentley, Cullinan, Dodge, Harrison, McKinstry, O'Connor, Taylor and Wise. Noes: none. Carried.

There being no further business the meeting adjourned.

Geo. A. Mullin
Secretary.

San Francisco, September 10, 1914.

Special meeting of the Board of Trustees of the San Francisco Public Library and Reading Rooms, held in the Trustees' room, Main Library, Hayes and Franklin streets.

Meeting called to order at 4:30 P.M., President Wise presiding.

The President having called a special meeting of the Board of Trustees to be held this day at 4 o'clock for the purpose of First: To consider and act upon the report of the Committee on Law in reference to the contract to be entered into between the Board and the Architect George W. Kelham. Second: To determine at what time and to what extent the President shall direct the Architect to proceed with the work required of him by virtue of said contract, and notice thereof and of the object for which the meeting was called having been given by the Secretary to each trustee in accordance with the By-laws of the Board, on Roll call there were present the following trustees: Harrison, McKinstry, O'Connor, Phelan, Sloss, Taylor and Wise. Absent: Trustees Bentley, Cullinan, Dodge, Hale and Mayor Rolph. Present 7. Absent 5.

The President thereupon states the object for which he had called the meeting and thereupon

The Committee on Law

Chairman Sloss recommends that, in accordance with the terms of the Program, a contract be entered into between the Board of Trustees of the Public Library and George W. Kelham, as architect of the new building.

Motion made that the Law Committee be authorized to draw up a contract, and the President and Secretary be instructed to sign the same, on behalf of the Board. Carried unanimously.

Trustees Bentley and Cullinan enter and take their seats.

Motion made that the action of Mr. Kelham, in completing the preliminary drawings be approved. Carried.

Motion made that when the contract is made and executed, George W. Kelham be paid the sum of $4800.00 for preliminary drawings. Roll call on adoption of motion. Ayes: Trustees Bentley, Cullinan, Harrison, McKinstry, O'Connor, Phelan, Sloss, Taylor and Wise. Noes: none. Adopted.

Motion made that George W. Kelham be authorized to obtain from the Board of Public Works the results of any borings that may have been made on the Library site, and also that he be authorized to have made any borings that may be necessary for the purposes of the library plans and that such borings made by Mr. Kelham be paid for out of the library building fund. Roll call on adoption of motion. Ayes: Trustees Bentley, Cullinan, Harrison, McKinstry, O'Connor, Phelan, Sloss, Taylor and Wise. Noes: none. Adopted.

Motion made that George W. Kelham proceed with the complete working drawings and specifications and that the President be instructed to send a written notice to Mr. Kelham to that effect. Roll call on adoption of motion. Ayes: Trustees Bentley, Cullinan, Harrison, McKinstry, O'Connor, Phelan, Sloss, Taylor and Wise. Noes: none. Adopted.

There being no further business the meeting adjourned.

Geo A Mullin

Secretary.

San Francisco, October 6, 1914

Regular monthly meeting of the Board of Trustees of the San Francisco Public Library and Reading Rooms, held in the Trustees' room, Hayes and Franklin Streets.

Meeting called to order at 4:30 pm., President Wise presiding.

On roll call the following are noted present: Trustees Bentley, Cullinan, Harrison, O'Connor, Sloss, Taylor and Wise. Absent: Trustees Dodge, Hale, Phelan and Mayor Rolph. Present: 7. Absent 5.

The regular order of business is suspended and the Building Committee of the Board of Supervisors appears and advises the Board that it would be advisable to erect a heating plant in the Civic Center for the purpose of heating the various public buildings, and requests that $25,000 of the Building Construction Funds be set aside as the Library's share; it being understood that the Library is to receive heat free of charge. Motion made that the matter be referred to the Committee on Law, to confer with the Board of Supervisors and its Building Committee, and to report at a special meeting which will be called.

A delegation appears from Golden Gate Valley and requests that the action of the Board in selecting the southwest corner of Green and Octavia streets as a library site, be reconsidered.

The Board resumes the regular order of business.

The minutes of the meeting of September first are read and approved. The minutes of September 10th are read ~~and ordered corrected~~.
and having been corrected ~~are~~ approved.

Report of the Secretary read and ordered filed.

Report of the Librarian received and ordered filed.

The President appoints Trustee Sloss as a temporary member of the Committee on Printing and Binding.

Reports of Standing Committees.

Committee on Books

Chairman Harrison reports bills to amount of $1896.31. Referred to the Finance Committee.

Committee recommends the purchase of the following books:

Secondhand from Stechert			311v.	$547.90
From John Clark Co.			6v.	5.00
" Hyland Bros.			4v.	3.75
" U.P. James			22v.	33.50
" Torch Press Book Shop			1v.	.75
" Stechert			100v.	284.26
" The White House			139v.	199.35
Additional copies for the Main, Branches and Deposit Stations				
adult	562v.	$415.65		
juvenile	75v.	62.25	637v.	477.90
Replacements for Main, Branches and Deposit Stations				
adult	625v.	$521.35		
juvenile	86v.	65.25	711v.	586.60
			1931v.	$2139.01

Roll call on adoption of recommendation. Ayes: Trustees Bentley, Cullinan, Harrison, O'Connor, Sloss, Taylor and Wise. Noes: none. Adopted.

The Committee further recommends that the contract for supplying periodicals for the year 1915 be renewed with the San Francisco News Company and G.E. Stechert & Company, of New York.

Roll call on adoption of recommendation. Ayes: Trustees Bentley, Cullinan, Harrison, O'Connor, Sloss, Taylor and Wise. Noes: none. Adopted.

Committee on Printing and Binding.

Chairman Cullinan reports bills to amount of $205.71. Referred to the Finance Committee.

Committee on Building, Fixtures, etc.

Chairman O'Connor reports bills to amount of $913.26. Referred to the Finance Committee.

The Committee recommends ~~that~~ the extension of book case at Branch No.6, at an estimated cost of $60.00, and for the Main Library the purchase of a file box, estimated cost of $15.00, in all $75.00.

Roll call on adoption of recommendation. Ayes: Trustee Bentley, Cullinan, Harrison, O'Connor, Sloss, Taylor and Wise. Noes: none. Adopted.

Committee on Branches.

Chairman Bentley - no report.

Committee on Municipal Relations.

Chairman Hale - no report.

Committee on Finance and Audit.

Chairman Taylor reports bills to amount of $7297.68, as follows:

Salary Demands	$4282.40
Book Bills	1896.31
Printing and Binding Bills	205.71
Miscellaneous Demands	813.26
	$7297.68

Salary Demands.

9384	Mullin, G.A.	$250.00
9385	Rea, Robert	250.00
9386	Tyler, M.T.	100.00
9387	Goldman, B.A.	100.00
9388	Panella, A.M.	90.00
9389	Carson, M.K.	87.00
9390	Casey, N.A.	90.00
9391	Clarkson, M.	85.00
9392	Morgan, S.D.	72.45
9393	Whitcher, M.L.	90.00
9394	Woodman, A.	90.00
9395	Baldwin, E.	60.00
9396	Burns, M.	60.00
9397	Byrne, M.A.	100.00
9398	Creede, E.M.	50.00
9399	DeLeon, M.	65.00
9400	Gilhuly, M.K.	65.00
9401	Hafner, B.S.	75.00
9402	Hahn, A.	75.00
9403	Harrison, A.	50.00
9404	Healy, E.	59.25
9405	Henry, A.F.	55.00
9406	McCafferty, T.V.	50.00
9407	McCracken, L.S.	58.00
9408	McDougall, Mrs. H.R.	75.00
9409	Mahoney, M.P.	50.00
9410	Murray, A.	75.00
9411	Murray, I.	$70.00
9412	Murray, J.	70.00
9413	O'Connell, N.	55.00
9414	Sturges, E.J.	70.00
9415	Windele, A.	80.00
9416	Windele, M.	54.20
9417	Young, G.	60.00
9418	Baines, R.E.	15.00
9419	Burns, M.W.	12.00
9420	Fitzgerald, F.L.	12.00
9421	Grimshaw, Mrs. M.	12.00
9422	Hamilton, T.R.	12.00
9423	Jennings, J.	12.00
9424	Kenney, W.T.	12.00
9425	Krejcik, Mrs. R.	15.00
9426	McGauley, Mrs. S.A.	12.00
9427	Roesch, Mrs. A.F.	12.00
9428	Senner, Mrs. Wm.	12.00
9429	Shapro, R.	12.00
9430	Warren, Mrs. R.	12.00
9431	Young, G.W.	12.00
9432	Young, L.H.	12.00
9433	Crowhurst, E.M.	46.05
9434	Bredricks, J.M.	43.65
9435	Huskey, M.A.	43.50
9436	Murphy, M.	52.05
9437	Spencer, V.B.	19.05

9438	Schwab, E.	$17.10	9453	Petterson, W.	$15.70
9439	Manning, C.A.	18.30	9454	Healy, A.	100.00
9440	Doyle, M.M.	2.10	9455	Mel, C.F.	90.00
9441	Fleming, Mrs. E.T.	6.30	9456	Weed, I.B.	75.00
9442	De Vos, A.	12.55	9457	Hannon, L.	55.00
9443	Flynn, J.	16.40	9458	Larkin,,J.	50.00
9444	Murray, H.	16.10	9459	McGurk, R.	60.00
9445	White, A.	19.70	9460	Nolan, G.J.	85.00
9446	Simon, M.	9.60	9461	White, J.	75.00
9447	Bos, F.	29.45	9462	Guinasso, L.	20.00
9448	Carnell, N.	25.00	9463	Holland, J.	25.00
9449	Hoelter, L.	25.00	9464	McCarry, R.	90.00
9450	Kiernan, L.	25.00	9465	Pfeiffer, P.	10.00
9451	Lynch, O.	8.10	9466	Talbot, H.	40.00
9452	Ozard, E.	14.80	9467	White, Mrs. A.	70.00
					$4282.40

Miscellaneous Demands.

9468	White House	$812.39	9487	Renstrom (F.O.) Co.	$24.14
9469	John J. Newbegin	9.50	9488	F.W. Wentworth & Co.	17.50
9470	The Emporium	182.36	9489	C.M. Easterday	15.50
9471	Haas & Sommer	30.90	9490	C. Richter	7.20
9472	G.E. Stechert & Co.	608.31	9491	Edward Deering	3.00
9473	Rand McNally & Co.	25.00	9492	Decker Electrical Co.	1.10
9474	Laurens Maynard	18.75	9493	D. Coffin & Co.	120.00
9475	A.L.A. Publishing Board	15.95	9494	Madison & Burke	75.00
9476	Psychological Review Co.	4.00	9495	G.A. Blank	35.00
9477	Amer. Electrochem. Soc.	2.00	9496	Spring Valley Water Co.	63.72
9478	Librarian of Congress	200.00	9497	Sanford G. Lewald Co.	61.50
9479	George A. Mullin	37.15	9498	Pacific Coast Paper Co.	8.25
9480	Primo Press	92.00	9499	Pacific Coast Paper Co.	8.00
9481	Primo Press	23.00	9500	Sanitary Towel Supply Co.	6.00
9482	Rincon Publishing Co.	55.50	9501	Crown Oil Co.	4.53
9483	Ben Franklin Press	24.50	9502	Pacific Gas & Elec. Co.	3.00
9484	Schwabacher-Frey Sta. Co.	10.71	9503	Pacific Gas & Elec. Co.	1.50
9485	Louis J. Borie	323.54	9504	Independent Oil Co.	8.18
9486	Eames Tricycle Co.	75.00	9505	George A. Mullin	51.60
					$7347.68

and moves that these bills be ordered paid. Ayes: Trustees Bentley, Cullinan, Harrison, O'Connor, Sloss, Taylor and Wise. Noes: none. Adopted.

Committee on Rules and Administration.

Chairman Sloss recommends, that, in accordance with the "Rules for Library Service," the following increases in salary be made, beginning with October first, 1914:

Miss Irene Murray, from $70 to $75.00.
Miss Josephine Murray, from $70 to $75.00.
Miss Nora O'Connell, from $55 to $60.00.

Roll call on adoption of recommendation. Ayes: Trustees Bentley, Cullinan, Harrison, O'Connor, Sloss, Taylor and Wise. Noes: none. Adopted.

Committee on Law.

Chairman Sloss reports that a contract had been executed by the President and Secretary, on behalf of the Board, with Mr. George W. Kelham, architect, as per order of the last meeting of the Trustees.

Trustee Harrison calls attention to the fact that Monday, October 12th, is Discovery Day, and a legal holiday, and moves that the Library be kept open as usual. Carried.

Secretary reports that notice had been sent to the owner of the premises at 254 Fourth Avenue (now occupied by the Richmond Branch Library) that the same would be vacated on or before November first, and that it will be necessary to close the Branch while the books are being moved to the new building. Motion made and carried that the Branch be closed for such time as may be necessary for the moving.

Trustee Sloss calls attention to the fact that it will be necessary to increase the hours of the janitor of the Richmond Branch Library, as soon as same is moved. Motion made that the matter be left

in the hands of the Committee on Rules and Administration. Carried.

~~Communications~~.

Architect G. Albert Lansburgh presents drawings for the proposed Mission Branch Library and states that the same could be built for less than $50,000.00. Motion made that the plans be approved and the Building Committee is instructed to forward the same to the Carnegie Corporation for approval. Carried.

Trustee Cullinan asks to be excused and retires.

Trustee Bentley calls attention to the work now being done at the Potrero Station. After discussion, motion is made that $30.00 per month be set aside for the proper maintenance of the same. Roll call on adoption of motion. Ayes: Trustees Bentley, Harrison, O'Connor, Sloss, Taylor and Wise. Noes: none. Adopted.

Communications.

From the Twin Peaks Improvement Club, extending thanks for the purchase of the Library site in Noe Valley. Ordered placed on file.

From the Exposition Valley Improvement Club, stating that they had been successful in raising the necessary funds for the lot on the southwest corner of Green and Octavia Streets as a Library site.

From the Debating Society of the Twentieth Century Club of the Humboldt Evening High School and the Lick-Wilmerding-Lux school, requesting that provision be made in the new Library building for committee rooms. Referred to the Committee on Building.

From Alexander Olsson, representing the Swedish Society, requesting that Swedish books be placed in the Library. Referred to the Committee on Books.

From J. Shaffer, Secretary of the Workmen's Circle, requesting that, on behalf of the Yiddish people, Yiddish books be placed in the Library. Referred to the Committee on books.

There being no further business the meeting adjourned.

Geo A Mullen
Secretary.

San Francisco, November 4, 1914.

Regular monthly meeting of the Board of Trustees of the San Francisco Public Library and Reading Rooms, held in the Trustees' room, Main Library, Hayes and Franklin streets.

Meeting called to order at 4:15 P.M., President Wise presiding.

The regular order of business is suspended and architect G. Albert Lansburgh presents revised revised plans for the Mission Branch Library. On motion duly carried, the revised plans are approved.

The Board resumes the regular order of business.

On roll call the following are noted present: Trustees Cullinan, Dodge, Harrison, O'Connor, Sloss, Taylor and Wise. Absent: Trustees Bentley, Hale, McKinstry, Phelan and Mayor Rolph. Present 7. Absent 5.

Minutes of the previous meeting read and approved.

Report of the Secretary read and ordered filed.

Report of the Librarian received and ordered filed.

Reports of Standing Committees.

Committee on Books.

Chairman Harrison reports bills to the amount of $3197.69. Referred to the Finance Committee.

The Committee recommends the purchase of the following:

Secondhand from Stechert				296v.	$454.00
From Goodspeed's Book Shop				27v.	33.15
" Gregory's Book Shop				5v.	13.25
" Noah F. Morrison				9v.	13.25
" Daniel H. Newhall				16v.	29.75
" Schulte's Book Store				28v.	43.25
" William H. Smith, Jr.				14v.	14.30
" Oscar Wegelin				8v.	12.00
" Stechert				160v.	282.74
" The White House				82v.	110.50
Additional copies for Main, Branches and Deposit Stations					
	Adult	573v.	$429.75		
	juvenile	80v.	60.00	653v.	489.75
Replacements for Main, Branches and Deposit Stations					
	adult	632v.	$474.00		
	juvenile	75v.	56.25	807v.	530.25
				2105v.	$2026.19

Roll call on adoption of recommendation. Ayes: Trustees Cullinan, Dodge, Harrison, O'Connor, Sloss, Taylor and Wise. Noes: none. Adopted.

Committee on Printing and Binding.

Chairman Cullinan reports bills to amount of $1495.78. Referred to the Finance Committee.

Committee on Building, Fixtures, etc.

Chairman O'Connor reports bills to amount of $652.30. Referred to the Finance Committee.

The Committee recommends that new electric lights be installed in the Main Library, at a cost not to exceed $190.00.

Roll call on adoption of recommendation. Ayes: Trustees Cullinan, Dodge, Harrison, O'Connor, Sloss, Taylor and Wise. Noes: none. adopted.

Committee on Branches.

In the absence of Chairman Bentley the Secretary reports that the Richmond Branch Library is now open.

Committee on Municipal Relations.

Chairman Hale - no report.

Committee on Finance and Audit.

Chairman Taylor reports bills as follow:

Salary Demands	$4361.50
Book Bills	3197.69
Printing and Binding Bills	1495.78
Miscellaneous Bills	652.30
	$9707.27

Salary Demands

9506	Mullin, G.A.	$250.00	9547	McGauley, Mrs. S.A.	$30.00
9507	Rea, R.	250.00	9548	Roesch, Mrs. A.F.	12.00
9508	Tyler, M.T.	100.00	9549	Senner, Mrs. Wm.	12.00
9509	Goldman, B.A.	100.00	9550	Shapro, R.	12.00
9510	Panella, A.M.	90.00	9551	Warren, Mrs. R.	12.00
9511	Carson, M.K.	90.00	9552	Young, G.W.	12.00
9512	Casey, N.A.	90.00	9553	Young, L.H.	12.00
9513	Clarkson, M.	85.00	9554	Crowhurst, E.M.	41.55
9514	Morgan, S.D.	78.85	9555	Doyle, ,M.M.	3.00
9515	Whitcher, M.L.	90.00	9556	Fleming, Mrs. E.T.	30.60
9516	Woodman, A.	90.00	9557	Fredricks, J.M.	34.80
9517	Baldwin, E.	60.00	9558	Huskey, M.A.	53.55
9518	Burns, Margaret	60.00	9559	Manning, C.A.	22.20
9519	Byrne, M.A.	100.00	9560	Murphy, M.	60.90
9520	Creede, E.M.	50.00	9561	Schwab, E.	21.75
9521	De Leon, M.	65.00	9562	Spencer, V.B.	17.10
9522	Gilhuly, M.K.	65.00	9563	De Vos, A.	12.80
9523	Hafner, B.S.	75.00	9564	Flynn, J.	19.55
9524	Hahn, A.	75.00	9565	Murray, H.	19.45
9525	Harrison, A.	50.00	9566	Simon, M.	9.50
9526	Henry, A.F.	55.00	9567	White, A.	22.20
9527	McCafferty, T.V.	50.00	9568	Bos, F.	40.85
9528	McCracken, L.	58.30	9569	Carnell, N.	25.00
9529	McDougall, H.R.	72.15	9570	Hoelter, L.	25.00
9530	Mahoney, M.P.	50.00	9571	Kiernan, L.	25.00
9531	Murray, A.J.	75.00	9572	Ozard, E.	17.30
9532	Murray, I.F.	75.00	9573	Petterson, W.	16.90
9533	Murray, J.	73.60	9574	Healy, E.	31.10
9534	O'Connell, N.	60.00	9575	Healy, A.M.	100.00
9535	Sturges, E.J.	75.00	9576	Mel, C.F.	90.00
9536	Windele, A.	80.00	9577	Weed, I.B.	75.00
9537	Windele, Margaret	55.00	9578	Hannon, L.	55.00
9538	Young, G.	60.00	9579	Larkin, J.	50.00
9539	Baines, R.E.	15.00	9580	McGurk, R.	60.00
9540	Burns, M.W.	12.00	9581	Nolan, G.J.	85.00
9541	Fitzgerald, F.L.	12.00	9582	White, J.	75.00
9542	Grimshaw, Mrs. M.	12.00	9583	Guinasso, L.	20.00
9543	Hamilton, T.R.	12.00	9584	Holland, J.	25.00
9544	Jennings, J.	12.00	9585	McCarry, R.	90.00
9545	Kenney, W.T.	12.00	9586	Pfeiffer, P.	19.50
9546	Krejcik, Mrs. R.	15.00	9587	Talbot, H.	40.00
9588	White, Mrs. A.	70.00			
					$4361.50

Miscellaneous Demands.

9589	White House	$1874.54	9590	The Emporium	228.62

9591	John J. Newbegin	$57.29	9604	L. & M. Alexander & Co.	$193.40
9592	John J. Newbegin	5.40	9605	Levenson Co.	19.63
9593	Robert E. Cowan	17.50	9606	Schussler Bros.	12.30
9594	Haas & Sommer	29.03	9607	Haverkamp & Grunert	6.03
9595	Chas. Scribner's Sons	26.10	9608	John Kitchen Jr. Co.	4.50
9596	G.E. Stechert & Co.	952.46	9609	Spring Valley Water Co.	40.74
9597	George A. Mullin	6.75	9610	D. Coffin & Co.	135.00
9598	Schwabacher-Frey Sta. Co.	10.23	9611	Madison & Burke	75.00
9599	Primo Press	52.75	9612	G.A. Blank	35.00
9600	M.G. McClinton & Co.	78.05	9613	Lincoln Warehouse & VanCo	15.00
9601	M.G. McClinton & Co.	56.75	9614	West Disinfecting Co.	8.75
9602	Foster & Futernick Co.	865.10	9615	Remington Typewriter Co.	5.00
9603	Foster & Futernick Co.	432.90	9616	George A. Mullin	101.95
					$9707.27

and moves that these bills be ordered paid. Roll call on adoption of recommendation. Ayes: Trustees Cullinan, Dodge, Harrison, O'Connor, Sloss, Taylor and Wise. Noes: none. Adopted.

Committee on Rules.

Chairman Sloss - no report.

Committee on Law.

Chairman Sloss reports that in the matter of the request of the Board of Supervisors that $25,000 be set aside from the Library Construction Fund as the Library's share in the erection of a heating plant in the Civic Center, the Committee submitted the resolution to the Building Committee of the Board of Supervisors, which resolution has been approved and passed by the said Board of Supervisors, to the effect that in consideration of the payment of this $25,000, perpetual heat, without any further charge, will be furnished the Library.

Communications.

From the Central Sunset Improvement Association, requesting the Board to proceed with the erection and construction of a library building in the Sunset District.

On motion duly carried the Secretary is instructed to advise the Improvement Association that the Board has funds for the erection of a building, there is no money for the maintenance of the same.

From the Point Lobos Improvement Club, advising that it desired to present and hoist a flag on the new library building on Ninth Avenue and requesting that they be allowed to dedicate the building on Sunday, November 8th.

On motion duly carried the matter is referred to the Committee on Building, to make suitable arrangements and to arrange a program.

There being no further business the meeting adjourned.

Geo A. Mullin

Secretary.

San Francisco, December 1, 1914.

Regular monthly meeting of the Board of Trustees of the San Francisco Public Library and Reading Rooms, held in the Trustees' room, Main Library, Hayes and Franklin Streets.

Meeting called to order at 4:20 P.M., President Wise presiding.

On roll call the following are noted present: Trustees Dodge, Harrison, McKinstry, O'Connor, Sloss, Taylor and Wise. Absent: Trustees Bentley, Cullinan, Hale, Phelan and Mayor Rolph. Present 7. Absent 5.

Minutes of the previous meeting read and approved.

Report of the Secretary read and ordered filed.

Report of the Librarian received and ordered filed.

Reports of Standing Committees.

Committee on Books.

Chairman Harrison reports bills to amount of $1985.75. Referred to the Finance Committee.

The Committee recommends the purchase of the following:

Secondhand from Stechert				102v.	$164.35
From J.W. Cadby				19v.	94.50
" Cadmus Book Shop				46v.	81.00
" Lauriat's Boston Book Store				5v.	4.30
" The Joseph McDonough Co.				11v.	27.75
" James Meegan				28v.	38.50
" Noah F. Morrison				16v.	34.25
" Stechert				163v.	311.85
" The White House				63v.	99.90
Additional copies for the Main, Branches and Deposit Stations					
	adult	620v.	$471.75	683v.	
	juvenile	63v.	50.00		521.75
Replacements for Main, Branches and Deposit Stations					
	adult	635v.	$482.00		
	juvenile	68v.	47.25	703v.	529.25
				1776v.	$1807.35

Roll call on adoption of recommendation. Ayes: Trustees Dodge, Harrison, McKinstry, O'Connor, Sloss, Taylor and Wise. Noes: none. Adopted.

Committee on Printing and Binding.

In the absence of Chairman Cullinan, Trustee McKinstry reports bills to amount of $816.68. Referred to the Finance Committee.

The Committee recommends that the contract for printing the Monthly Bulletin for 1915 be awarded to the Rincon Publishing Company, at a cost of $62.50 per issue for 2500 copies of a 12-page Bulletin and $68.75 per issue for 2500 copies of a 16-page Bulletin.

Roll call on adoption of recommendation. Ayes: Trustees Dodge, Harrison, McKinstry, O'Connor, Sloss, Taylor and Wise. Noes: none. Adopted.

Committee on Building, Fixtures, etc.

Chairman O'Connor reports bills to the amount of $608.37. Referred to the Finance Committee.

Committee on Branches.

Chairman Bentley - no report.

Committee on Municipal Relations.

Chairman Hale - no report.

Committee on Finance and Audit.

Chairman Taylor reports bills as follow:

Salary Demands	$4244.40
Insurance	14.15
Book Bills	1985.75
Printing and binding bills	816.68
Miscellaneous Bills	608.37
	$7669.35

Salary Demands.

9617	Mullin, G.A.	$250.00	9658	McGauley, Mrs. S.A.	$30.00
9618	Rea, R.	250.00	9659	Roesch, Mrs. A.F.	12.00
9619	Tyler, M.T.	95.75	9660	Senner, Mrs. Wm.	12.00
9620	Goldman, B.A.	100.00	9661	Shapro, R.	12.00
9621	Panella, A.M.	90.00	9662	Warren, Mrs. R.	12.00
9622	Carson, M.K.	90.00	9663	Young, G.W.	12.00
9623	Casey, N.A.	90.00	9664	Young, L.H.	12.00
9624	Clarkson, M.	85.00	9665	Crowhurst, E.M.	13.85
9625	Morgan, S.D.	90.00	9666	Fleming, Mrs. ET.	29.70
9626	Whitcher, M.L.	90.00	9667	Fredricks, J.M.	27.90
9627	Woodman, A.	90.00	9668	Huskey, M.A.	13.05
9628	Baldwin, E.	60.00	9669	Manning, C.A.	12.00
9629	Burns, M.	56.00	9670	Murphy, M.	33.15
9630	Byrne, M.A.	100.00	9671	Schwab, E.	10.50
9631	Creede, E.M.	50.00	9672	Spencer, V.B.	16.50
9632	De Leon, M.	65.00	9673	De Vos, A.	11.75
9633	Gilhuly, M.K.	65.00	9674	Flynn, J.	16.30
9634	Hafner, B.S.	75.00	9675	Murray, H.	16.55
9635	Hahn, A.	68.95	9676	Simon, M.	13.15
9636	Harrison, A.	49.30	9677	White, A.	19.25
9637	Henry, A.F.	55.00	9678	Bos, F.	36.75
9638	McCafferty, T.V.	48.15	9679	Carnell, N.	25.00
9639	McCracken, L.	60.00	9680	Hoelter, L.	25.00
9640	McDougall, H.R.	66.70	9681	Kiernan, L.	25.00
9641	Mahoney, M.P.	50.00	9682	Ozard, E.	14.40
9642	Murray, A.	75.00	9683	Petterson, W.	15.35
9643	Murray, I.	75.00	9684	Healy, A.M.	100.00
9644	Murray, J.	72.85	9685	Healy, E.	75.00
9645	O'Connell, N.	60.00	9686	Mel, C.F.	90.00
9646	Sturges, E.J.	75.00	9687	Weed, I.B.	75.00
9647	Windele, A.	80.00	9688	Hannon, L.	55.00
9648	Windele, M.	54.20	9689	Larkin, J.	47.25
9649	Young, Genevieve	46.30	9690	McGurk, R.	49.30
9650	Baines, R.E.	15.00	9691	Nolan, G.J.	85.00
9651	Burns, M.W.	12.00	9692	White, J.	75.00
9652	Fitzgerald, F.L.	12.00	9693	Guinasso, L.	20.00
9653	Grimshaw, Mrs. M.	12.00	9694	Holland, J.	25.00
9654	Hamilton, T.R.	12.00	9695	McCarry, R.	90.00
9655	Jennings, J.	12.00	9696	Pfeiffer, P.	40.00
9656	Kenney, W.T.	12.00	9697	Talbot, H.	40.00
9657	Krejcik, Mrs. R.	15.00	9698	White, Mrs. A.	70.00
					$4244.40

Miscellaneous Demands.

9699	Johnson & Higgins	$14.15	9707	Washington State L'by	$1.11
9700	White House	1127.61	9708	American Educ'l Co.	4.00
9701	Oliver G. Beardslee	5.00	9709	N.Y. Times Index	18.00
9702	G.E. Stechert & Co.	779.78	9710	American Soc. Mech. Eng's	6.00
9703	Encyclopedia Press	6.00	9711	Psychological Co.(Rev.)	5.85
9704	Boston Music Co.	1.25	9712	G.A. Mullin	21.15
9705	A.L.A. Publishing Board	3.75	9713	Schwabacher-F. Sta. Co.	15.68
9706	J.H. Jansen	6.25	9714	Primo Press	69.00

9715	Rincon Publishing Co.	$47.90	9727	Van Ness A. & T. Wks.	$6.00
9716	J.R. McNicoll Ptg. Co.	36.50	9728	D. Coffin & Co.	135.00
9717	Ben Franklin Press	37.00	9729	Madison & Burke	75.00
9718	Walter N. Brunt Co.	5.50	9730	Spring Valley Water Co.	24.77
9719	M.G. McClinton & Co.	2.25	9731	Sanitary Towel Sup. Co.	12.00
9720	Foster & Futernick Co.	602.85	9732	Pacific Gas & Elec. Co.	2.75
9721	Frank O. Renstrom Co.	58.24	9733	Bass-Hueter Paint Co.	2.06
9722	D. N. & E. Walter & Co.	72.75	9734	Independent Oil Co.	9.63
9723	F.W. Wentworth & Co.	18.00	9735	Independent Oil Co.	7.89
9724	Moise-Klinkner Co.	9.10	9736	Zellerbach Paper Co.	8.00
9725	Levenson Co.	71.33	9737	George A. Mullin	85.85
9726	C.M. Easterday	10.00			
					$7669.35

and moves that these bills be ordered paid. Roll call on adoption of recommendation. Ayes: Trustees Dodge, Harrison, McKinstry, O'Connor, Sloss, Taylor and Wise. Noes: none. Adopted.

Committee on Rules and Administration.

Chairman Sloss recommends that, in accordance with the "Rules for Library Service," the salary of Miss Eileen Baldwin be increased from $60.00 to $65.00, beginning with December 1, 1914.

Roll call on adoption of recommendation. Ayes: Trustees Dodge, Harrison, McKinstry, O'Connor, Sloss, Taylor and Wise. Noes: none. Adopted.

Committee on Law.

Chairman Sloss - no report.

New Business.

Chairman O'Connor of the Building Committee reports that a statement has been received from Messrs. Bliss & Faville, architects of the Richmond Branch Library. Also a bill for architectural fees, and that a charge is made of six per cent on $1600.00, the salary paid to the superintendent, who was appointed by the Trustees. After discussion, a motion is made that the Secretary be instructed to communicate with Bliss & Faville in regard to this matter, and to advise them that the Trustees do not feel that this is a proper charge. Motion carried.

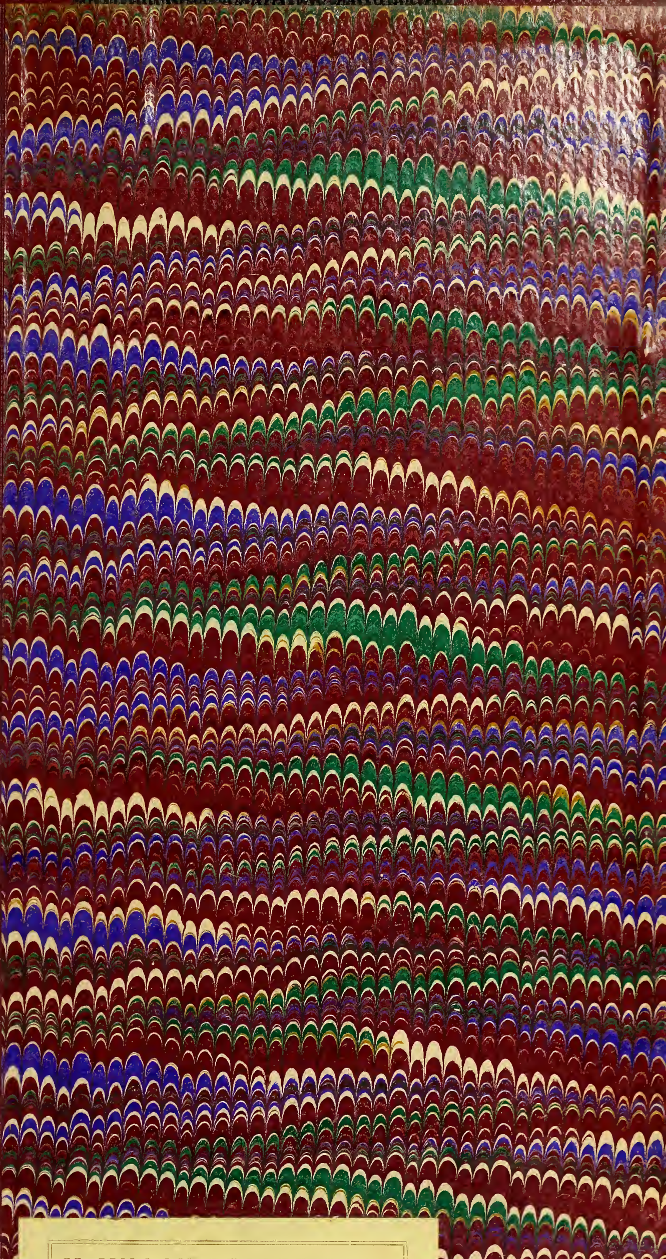
Communications.

From the Board of Supervisors, directing attention to a resolution (No. 11253) in relation to request that the Board of Trustees contribute $25,000.00 as its share towards the expense of erecting a steam plant in the Civic Center. Ordered placed on file.

There being no further business the meeting adjourned.

Geo A Mullin

Secretary.



McMILLAN RECORD BOOK

CATALOGUE ORDER No 647

SHIPPING ORDER No.

In ordering Duplicates give BOTH above numbers.

PAT. SEPT. 2, 1902; JAN. 26, 1909. PATENTS APPLIED FOR

THIS PATENT STAMP MUST NOT BE COVERED

MANUFACTURED BY

McMILLAN BOOK COMPANY, SYRACUSE, N.Y.